

Agenda  
452<sup>nd</sup> Meeting of the  
Illinois Community College Board

John A. Logan College  
Building F, Room F104/105  
700 Logan College Road  
Carterville, IL

September 16, 2022

<u>9:00 a.m.</u>	<u>Page</u>
1. Roll Call and Declaration of Quorum	—
2. Announcements and Remarks by Dr. Lazaro Lopez, Board Chair	—
2.1 ICCB Board Goals Review and Affirmation ( <i>ACTION</i> )	1
3. Nomination of the Illinois Community College Board Vice Chair ( <i>ACTION</i> )	2-3
4. Welcoming Remarks from Dr. Kirk Overstreet, President of John A. Logan College	—
5. Board Member Comments	—
5.1 Illinois Board of Higher Education Report <i>Dr. Teresa Garate</i>	—
6. Executive Director Report <i>Dr. Brian Durham</i>	—
7. Advisory Organizations	
7.1 Illinois Council of Community College Presidents <i>Mr. Terry Wilkerson</i>	—
7.2 Illinois Community College Trustees Association <i>Mr. Jim Reed</i>	—
7.3 Illinois Community College System Foundation <i>Mr. Barry Hancock</i>	—
8. Committee Reports	
8.1 Finance, Budgeting, Accountability, and External Affairs <i>Mr. Terry Bruce</i>	4
9. Fiscal Year 2022 Career and Technical Education Annual Report Presentation <i>Ms. Whitney Thompson</i>	5-29
10. Diversity, Equity, and Inclusion Plan Update <i>Ms. Jen Foster</i>	30
11. Recognition of the Illinois Community Colleges ( <i>ACTION</i> ) <i>Dr. Marcus Brown</i>	
11.1 College of DuPage, Black Hawk College, Triton College	31-107
12. New Units of Instruction ( <i>ACTION</i> ) <i>Dr. Marcus Brown</i>	
12.1 Danville Area Community College, Lewis & Clark Community College, Triton College	108-114
13. Adoption of Minutes ( <i>ACTION</i> )	
13.1 Minutes of the June 17, 2022, Board Meeting	115-122

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18.2 Review of Executive Session Minutes	—
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19.1 Employment/Appointment Matters	—
19.2 Review of Executive Session Minutes	—
20. Approval of Confidentiality of Executive Session Minutes ( <i>ACTION</i> )	198
21. Adjournment	—