

Agenda
461st Meeting of the
Illinois Community College Board

The Westin Chicago/Lombard
Cypress Room
70 Yorktown Ctr
Lombard, IL

June 7, 2024

<u>9:30 a.m.</u>	<u>Page</u>
1. Roll Call and Declaration of Quorum	—
2. Announcements and Remarks by Dr. Laz Lopez, Board Chair	—
2.1 Nomination of the Illinois Community College Board Vice Chair <i>(ACTION)</i>	1
3. Board Member Comments	—
4. Executive Director Report <i>Dr. Brian Durham</i>	—
4.1 Illinois Community College Board Goals Annual Update	2-16
5. Acknowledgments	
5.1 Maureen Broderick, President, Illinois Community College Trustees Association	—
5.2 Dr. David Sam, President, Illinois Council of Community College Presidents	—
5.3 Mr. Dan Deasy, Chair, Adult Education and Family Literacy Council	—
6. Advisory Organizations	
6.1 Illinois Council of Community College Presidents <i>Dr. David Sam</i>	—
6.2 Adult Education and Family Literacy Council <i>Mr. Dan Deasy</i>	—
6.3 Illinois Community College Trustees Association <i>Mr. Jim Reed</i>	—
7. Committee Reports	
7.1 Academic, Workforce, and Student Support <i>Dr. Nick Kachiroubas</i>	17
7.2 Finance, Budgeting, Accountability, and External Affairs <i>Dr. Sylvia Jenkins</i>	18
7.2a Legislative and Fiscal Year 2025 Budget <i>Ms. Jennifer Franklin, Mr. Matt Berry</i>	19
8. Adequacy and Equity in Community College Funding Working Group <i>Dr. Brian Durham</i>	20-21
9. New Units of Instruction <i>(ACTION) Dr. Marcus Brown</i>	
9.1 Danville Area Community College, Elgin Community College, Harper College, College of Lake County, Lake Land College, Lewis and Clark Community College, Prairie State College	22-41
10. Adoption of Minutes <i>(ACTION)</i>	
10.1 Minutes of the March 22, 2024, Board Meeting	42-52
10.2 Minutes of the March 22, 2024, Executive Session	—

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15.1 Employment/Appointment Matters	—
16. Executive Session Recommendations (<i>ACTION</i>)	
16.1 Employment/Appointment Matters	—
17. Adjournment	—