

Agenda  
460<sup>th</sup> Meeting of the  
Illinois Community College Board

Joliet Junior College  
U-1024  
1215 Houbolt Rd  
Joliet, IL

March 22, 2024

<u>9:30 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 April 2024 Community College Month Resolution	1
2.2 Welcoming Remarks, President Clyne Namuo, Joliet Junior College	—
3. Board Member Comments	
3.1 Illinois Board of Higher Education Report <i>Dr. Sylvia Jenkins</i>	—
4. Executive Director Report <i>Dr. Brian Durham</i>	
5. Advisory Organizations	
5.1 Student Advisory Council <i>Mr. Wes Eggert</i>	—
5.2 Illinois Community College Trustees Association <i>Mr. Jim Reed</i>	—
5.3 Illinois Community College Faculty Association <i>Ms. Julia DiLiberti</i>	—
6. Committee Reports	
6.1 Academic, Workforce, and Student Support <i>Mr. Marlon McClinton</i>	2
6.1a IL Community College Board Partnerships <i>Ms. Jennifer Foster</i>	3
6.1b Perkins V State Plan 2025-2028 Draft and Proposed SDLPS ( <i>ACTION</i> ) <i>Ms. Whitney Thompson</i>	4-97
6.2 Finance, Budgeting, Accountability, and External Affairs <i>Mr. George Evans</i>	98
6.2a Spring 2024 Legislative Session Presentation and Update 103rd General Assembly <i>Mr. Matt Berry</i>	99
6.2b Spring 2024 IL Community College Opening Enrollment Report <i>Mr. Nathan Wilson</i>	100
7. Presentation on Governor’s Fiscal Year 2025 Budget Recommendations <i>Ms. Jennifer Franklin</i>	101
8. New Units of Instruction ( <i>ACTION</i> ) <i>Dr. Marcus Brown</i>	
8.1 <i>Permanent Approval:</i> Lincoln Land Community College, McHenry County College Oakton College, Southwestern Illinois College	102-118
8.2 <i>Temporary Approval:</i> Kankakee Community College	119-122
9. Adoption of Minutes ( <i>ACTION</i> )	
9.1 Minutes of the February 2, 2024 Board Meeting	123-137
9.2 Minutes of the February 2, 2024 Executive Session	—

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10.	Consent Agenda ( <i>ACTION</i> )	
10.1	Changes to the Employee Guidebook	138-140
10.2	Changes to the Illinois Community College Board Program Advisory Committee	141-142
10.3	Saluki Step Ahead Agreement	143-147
11.	Information Items	
11.1	Fiscal Year 2024 Financial Statements	148-152
11.2	FY23 Adult Education and Literacy Report to the Governor and General Assembly	153-163
11.3	Illinois' WIOA State Plan Under the Workforce Innovation and Opportunity Act (WIOA)	164
11.4	Spring 2024 Illinois Community College Opening Enrollment Report	165-175
11.5	Contract Negotiations for IDOC CTE programs	176-178
11.6	Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	179
12.	Other Business	—
13.	Public Comment	—
14.	Executive Session	180
14.1	Employment/Appointment Matters	—
14.2	Review of Executive Session Minutes	—
15.	Executive Session Recommendations ( <i>ACTION</i> )	—
16.	Approval of Confidentiality of Executive Session Minutes ( <i>ACTION</i> )	181
17.	Adjournment	—