

Agenda Item #14.3

June 2, 2017

APPROVED

Minutes of the 424th
Emergency Meeting of the
Illinois Community College Board

James R. Thompson Center

ICCB Chicago Office
2nd Floor
Room #2-010
100 W Randolph Street
Chicago, IL

IL Eastern Community College

District Office
Public Board Room
233 E Chestnut Street
Olney, IL

John A. Logan College
Administration Building (A)
Administrative Conference Room
700 Logan College Road
Carterville, IL

College of Lake County
Second floor of Library
Room L225
19351 West Washington Street
Grayslake, IL 60030

Forest View Educational Center

Arlington Room
2121 S. Goebbert Road
Arlington Heights, IL 60005

Lake Land College
South Conference Room
5001 Lake Land Blvd.
Mattoon, IL

Municipal Building
Du Quoin's City Hall
Council Chamber Room
302 East Poplar
Du Quoin, IL

April 6, 2017

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the April 6, 2017 emergency meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Chair Laz Lopez, attending from the Forest View Educational Center location in Arlington Heights, called the Board meeting to order at 1:03 p.m. and asked Ann Knoedler to call roll. The following Board members were present: Doug Mraz and Nick Kachiroubas, attending from the James R. Thompson Center location; Guy Alongi, attending from the Du Quoin's City Hall location, Jake Rendleman attending from the John A. Logan College location; Dustin Heuerman attending from the Lake Land College location; Suzanne Morris, attending from the College of Lake County; and Terry Bruce attended from the IL Eastern Community College District location. Board members Ann Kalayil, Teresa Garate, and student Board member Ugne Narbutaite were absent. A quorum was declared.

Dr. Karen Hunter Anderson, Dr. Brian Durham, and Ann Knoedler were on the call from Springfield. Jake Rendleman stated Ron House, President of JALC, and Susan May were in the audience at JALC.

Item #2 – Attendance by Means other than Physical Presence

There were no Broad members calling in to the meeting.

Item #3 – Announcements and Remarks by Dr. Laz Lopez, Board Chair

Chair Lopez thanked everyone for rearranging their schedules to attend.

Item #4 – Award from U.S. Department Of Justice to Kaskaskia College

On December 8, 2016, Kaskaskia College submitted a bid to contract with the Greenville Federal Correctional Institution (GFCI) in Greenville, Illinois. This activity is pursuant to the institutional mission of providing life-long learning and quality, comprehensive educational opportunities to individuals, organizations, and communities throughout District 501. The GFCI lies in Bond County, IL, one of the five principal counties included in the College service area.

Kaskaskia College has a long history of successful prison education programming at the Centralia Correctional Center, where a number of career and technical programs, and adult education classes, have been offered. The institution has enjoyed a mutually beneficial relationship with the GFCI for many years as well, and the College has been represented on the prison's Community Relations Board for the past decade. In 2012, Kaskaskia was awarded a contract for vocational computer instructor services, renewable annually for a five-year period. Ratings for the College and the computer instructor were excellent and had developed a strong collaborative relationship with staff at the prison. With the approval of the ICCB, Kaskaskia looks forward to continuing to deliver quality courses that offer important opportunities for students to develop the knowledge and skills that will help them to find employment in the computer information systems field, and to make positive contributions to society upon their release.

As with the previous contract, this award is available for a total of five years, renewable annually, with an option to extend for up to six additional months. The effective date is April 1, 2017 (pending ICCB approval). This award is separate from state funding and is provided with federal funds. The College would like to get the instructor hired and programs in place as soon as possible. The Illinois Community College Board is requested to approve the award from the U.S. Department of Justice, Federal Bureau of Prisons, to Kaskaskia College to offer a vocational program at Greenville Federal Correctional Institution.

Jake Rendleman made a motion, which was seconded by Terry Bruce, to approve the following motion:

The Illinois Community College Board hereby approves the U.S. Department of Justice, Federal Bureau of Prisons, to Kaskaskia College to offer a vocational program at Greenville Federal Correctional Institution.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Doug Mraz	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Dustin Heuerman	Yea	Jake Rendleman	Yea
Nick Kachiroubas	Yea	Laz Lopez	Yea

The motion was approved.

Agenda Item #14.3
June 2, 2017

Item #5 – Adjournment

Terry Bruce made a motion, which was seconded by Guy Alongi, to adjourn the Board meeting at 1:12 p.m.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Doug Mraz	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Dustin Heuerman	Yea	Jake Rendleman	Yea
Nick Kachiroubas	Yea	Laz Lopez	Yea

The motion was approved.