

Item #
January 19, 2018

APPROVED

Minutes of the 427th
Meeting of the
Illinois Community College Board
Harry L. Crisp II Community College Center
Second Floor Conference Room
401 East Capitol Avenue
Springfield, IL

December 1, 2017

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the December 1, 2017 meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Chairman Lopez called the Board meeting to order at 9:05 a.m. and asked Ann Knoedler to call roll. The following Board members were present at this time: Jim Ayers, Terry Bruce, Suzanne Morris, and Dustin Heuerman. A quorum was not declared. NOTE: Ann Kalayil and John Bambenek were on their way to the meeting. Nick Kachiroubas and Doug Mraz were on the phone. Board members Teresa Garate and Guy Alongi were absent.

Item #2 – Announcements and Remarks by Dr. Lazaro Lopez, Board Chair

Chair Lopez stated that there would be another declaration of a quorum once board members Ann Kalayil and John Bambenek arrived. Then Nick Kachiroubas and Doug Mraz would be voted in to participate in the meeting.

Chair Lopez welcomed new Board member Jim Ayers to the Board. Mr. Ayers has been a member of the Parkland College Board for 28 years and will be representing the IL Community College Trustees Association on the ICCB Board replacing long time member Jake Rendleman.

Chair Lopez congratulated Executive Director Dr. Karen Hunter Anderson on receiving the Visionary of the Year Award from the Chinese Mutual Aid Association in November. Dr. Lopez also congratulated the ICCB Institutional Research staff for receiving the Illinois Association for Institutional Research Special Recognition Award during the IL Educational Research Council Symposium.

To conclude his comments, Chair Lopez mentioned there will be discussion during the Executive Director's report on the Inspector General's report that was released about the City Colleges of Chicago.

Item #2.1a - Attendance by Means other than Physical Presence

The Board was unable to vote without a quorum physically present. This item will be revisited once at least one other Board member arrives.

Item #3 - Board Member Comments

The Board welcomed new Board member Jim Ayers.

Sue Morris announced that Dr. Karen Hunter Anderson is now an active member of the Midwestern Higher Education Compact and is a very good addition and will be very insightful when dealing with educational issues.

Item #4 - Executive Director Report

Dr. Anderson began by welcoming new board member Jim Ayers to the Board. Dr. Anderson also mentioned that student Board member Brenden McGlinn resigned from this position this past Wednesday. A new replacement will hopefully be chosen at the next Student Advisory Council meeting being held at the end of January 2018.

Dr. Anderson congratulated the ICCB Institutional Research staff for receiving the Illinois Association for Institutional Research Special Recognition Award during the IL Educational Research Council Symposium.

The ICCB has hired four new employees this year:

- March 1: Jared Ebel - Associate Director of Financial Compliance and Accountability
- April 1: Emily Buhnerkempe - Director of Academic Affairs
- September 16: Jane Black - Associate Director for Adult Education - Program Compliance
- November 16: James Flaherty - Associate Director of Adult Education - Regional Specialist

The Illinois General Assembly formed a Higher Education Working Group on November 8, 2017 comprised of 12 legislators, three of whom were chosen by each caucus leader. The Group will be meeting on Monday December 4th in Chicago and asked to hear what specific initiatives the ICCB has to improve the affordability, efficiency and effectiveness of the Illinois community colleges. Along with Dr. Anderson's attendance during this meeting, staff members Ellen Andres, Matt Berry, and Brian Durham will also be in attendance.

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Board member John Bambenek arrived at 9:11 a.m.

Board member Ann Kalayil arrived at 9:14 a.m.

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At 9:19 a.m., Chair Lopez asked Ann Knoedler to call roll again in order for the Board to declare a quorum. The following Board members were present at this time: Jim Ayers, Terry Bruce, Lazaro Lopez, Suzanne Morris, Dustin Heuerman, Ann Kalayil and John Bambenek. A quorum was declared. NOTE: Nick Kachiroubas and Doug Mraz were on the phone.

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Chair Lopez stated that Board member **Doug Mraz** is unable to attend today's meeting due to a work conflict. According to Section 7 of the Open Meetings Act, **Doug Mraz** may participate in today's meeting via conference call and the Board needs a motion to allow his attendance.

John Bambenek made a motion, which was seconded by Dustin Heuerman, to allow Board member **Doug Mraz** to participate in today's Board meeting via conference call.

A roll call vote was taken with the following results:

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Jim Ayers	Yea	Ann Kalayil	Yea
John Bambenek	Yea	Suzanne Morris	Yea
Terry Bruce	Yea	Laz Lopez	Yea
Dustin Heurman	Yea		

The motion was approved.

Doug Mraz stated, for the record, he is located at his place of employment in Chicago and unable to the Board meeting due to a work conflict. Chair Lopez stated that all further matters that require a vote will be conducted via roll call in order to properly record **Doug Mraz's** participation in this meeting.

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Chair Lopez stated that Board member **Nick Kachiroubas** is unable to attend today's meeting due to a work conflict. According to Section 7 of the Open Meetings Act, **Nick Kachiroubas** may participate in today's meeting via conference call and the Board needs a motion to allow his attendance.

Terry Bruce made a motion, which was seconded by Suzanne Morris, to allow Board member **Nick Kachiroubas** to participate in today's Board meeting via conference call.

A roll call vote was taken with the following results:

Jim Ayers	Yea	Ann Kalayil	Yea
John Bambenek	Yea	Doug Mraz	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Dustin Heurman	Yea	Laz Lopez	Yea

The motion was approved.

Nick Kachiroubas stated, for the record, he is unable to attend the Board meeting due to a work conflict. Chair Lopez stated that all further matters that require a vote will be conducted via roll call in order to properly record **Nick Kachiroubas'** participation in this meeting.

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Item #4 - Executive Director Report (continued)

A 234 page report on the City Colleges of Chicago (CCC) was submitted to the Chancellor in February 2017 and was just reported on and released to the public. The ICCB was not given a copy or notified of this report. This report was conducted by an Inspector General, an internal auditor of the CCC. This is not the same Inspector General that is in charge of the Illinois State Agencies. Once investigation begins, it is not disclosed to anyone. Everything is confidential and the IG operates in complete privacy. This is a reason that the ICCB would not have been notified of the investigation. Dr. Anderson stated the agency conducted a recognition visit in 2014 and the program in question was just beginning. The next recognition visit was scheduled for 2019. The CCC brought the discrepancy in question within the report to the ICCB's attention, which they were working on together before the media release of the report. The extra credit hour allocations that CCC received will be returned to the ICCB. Currently, ICCB and CCC staff are in the process of setting dates for a special recognition visit to get a more in-depth look at this situation. Since the ICCB recognizes the CCC as a district, all of the college campuses will be visited. The Board will then need to accept the ICCB staff's findings. Once these steps have occurred, a repayment schedule will be set for the CCC.

Item #5 - Committee Reports

Item #5.1 - Academic, Workforce, and Student Support

Dustin Heurman stated the committee met on Thursday, November 30th at 5:00 p.m.

- Brian Durham provided information on the phasing out of the Associate Arts in Teaching (AAT) degree.
 - There were only 9 completions within the last few years.
 - There are better alternatives to help students transfer and achieve their goals.
 - Students currently in this program will be able to complete, but no new admissions will be allowed.
 - Each college that offers this degree has been consulted and agrees to this change.
- Jennifer Foster provided an update on the Illinois Adult Education Strategic Plan, which has a short window for completion but is making progress. Nick Kachiroubas is our representative on the task force for ICCB.
- Brian Durham also provided an update on new units of instruction that will come before the board at the board meeting – one of which is a collaboration between Lincoln Land Community College and the National Science Foundation on forming a competency-based certificate.
- Jeff Newell provided an update on exploration of opportunities and best practices to help students succeed while in college.
- Nathan Wilson provided a great update on the progress of the Postsecondary Report Card, which will give viewers a comprehensive look at a variety of factors in higher education. Right now information is provided through ICCB website on comparing Illinois community colleges; however, when finished, this report card should help compare universities and community colleges as well. Nathan and his team are also collaborating with Northern Illinois University to better track students going from K12 into higher education and also to track students after they leave higher education.

Item #5.2 - Finance, Operations, and External Affairs

The Committee met on Friday, December 1st at 8:00 a.m. and discussed the following items:

- Timeliness of State payments for colleges and adult education grantees
 - Fiscal year 2017 final payments – will not be paid by the December 31st deadline but have been negotiated to extend the deadline.
- Financial Statements: Fiscal Year 2018 (INFORMATION ITEM) (*Agenda Item 13.1*)
 - State General Funds
 - Special State Fund
 - Federal Funds
 - Bond Financed Funds
- FY19 Budget Process
- Spring 2018 Legislative Agenda - Matt Berry informed the Board of the items that will be focused on, including:
 - Third Party Contracts and Apprenticeship Programs
 - Modernization of the Public Community College Act
 - Joint Purchasing Authority
 - Community College Bachelor of Science in Nursing (BSN)

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- The spring 2018 Legislative Agenda will be voted on by the Board at the January 19, 2018 Board meeting.
- Administrative Rules
 - January 2018 Regulatory Agenda (CONSENT AGENDA) (*Agenda Item 12.2*)
 - Proposed Amendments to Administrative Rules (INFORMATION ITEM) (*Agenda Item 13.2*) - *Makes minor changes to the Lincoln's Challenge scholarship program.*
- Matt Berry informed the Board of legislative issues at the Federal level including:
 - **Tax Bills:** House plan, passed earlier this month --- strips out many tax benefits that made attending college and graduate programs as well as repaying student loans more affordable. Under the House proposal some, but not all, public pension investments would become subject to the Unrelated Business Income Tax, state and local pension systems would have to pay federal tax on their investments. The Senate plan, which has already cleared committee, left out many provisions of the House plan directly affecting student benefits. It included a proposal that would create new costs for nonprofit entities like universities with business income unrelated to their core education mission. A provision that eliminates the ability to deduct any state and local taxes from a taxpayer's federal liability could have even bigger long-term consequences for public higher education by placing a huge strain on state budgets. It appears increasingly likely that some version of the tax plan will pass the Senate -- possibly as soon as this week. Details of tax reform legislation, and the discrepancies between the two versions, will be worked out in conference committee.

Congress and Administration Focus on FAFSA Reform: This week, the Senate Committee on Health, Education, Labor, and Pensions held a hearing to examine the simplification of the FAFSA. The hearing was held to look at this issue relative to the reauthorization of the Higher Education Act. Overall there was consensus amongst the witnesses and committee members that the FAFSA should be simplified for students and families applying for financial aid. However, debate remains on how to best structure the questions on the form. At this week's Federal Student Aid (FSA) conference, Secretary DeVos announced that the Department of Education intends to make the FAFSA available on a new mobile app by spring 2018.

Deferred Actions for Childhood Arrivals (DACA) program: September 5th President Trump announced that the Deferred Actions for Childhood Arrivals (DACA) program would expire on March 5 (six-month phase out) absent congressional intervention. Renewals have been processed through October 5th. There's been no concrete action on this issue. Several bills, including DREAM Act, Introduced & House Republican Group Studying Options. Negotiations on legislative solutions — largely among Republicans — continue, but they have become entangled with immigration enforcement issues as well as different approaches to the “Dreamers” population itself. AACC continues to work aggressively to encourage congressional action to secure the future of individuals currently covered by DACA. ICCB, ICCTA, and numerous community colleges across the state signed on to a letter calling on congressional action. A resolution could be part of a final budget deal.

FY 2018 Funding: Congress has failed to enact funding bills by the start of the fiscal year – October 1st.

The current FY 2018 continuing resolution (CR) funds the government through December 8. One or more short-term funding vehicles may be used to keep the

government operating into the New Year. This scenario rests on the possibility of at least some Democratic votes, which in turn hinges on compromises over spending levels and possibly DACA. Currently, the possibility of a government shutdown cannot be ruled out.

Pell Grant Program: House freezes maximum grant and cuts surplus by \$3.3 billion. Senate boosts maximum by \$100 and cuts surplus by \$2.6 billion. WIOA: House Cuts Programs, some deeply; Senate Level-Funds. Apprenticeships cut by House, maintained by Senate. Whenever the FY 2018 funding process is resolved, the issue of a potential \$100 increase in the maximum Pell Grant (contained in the Senate's education funding bill, but not the House's) will be on the table.

HEA reauthorization: Role, value, and effectiveness of Higher Ed are expected to be major themes. / No new money and "simplification" are prominent concepts. The House Committee on Education and the Workforce, chaired by Rep. Virginia Foxx (R-North Carolina), is expected to offer a comprehensive HEA reauthorization bill soon. A markup (i.e., amendments and possible passage) of this legislation could occur within one week or less of its introduction. The legislation will likely propose major changes to federal student aid and other key higher education programs. Potential new "risk-sharing" proposals – new financial penalties or sanctions tied to loan repayment rates or defaults. Possible changes to the accreditation process via federal statute. Federal reforms to accreditation that incorporate 'bright-line' standards on outcomes. The for-profit industry is expected to largely benefit from the legislation. Stay tuned for more information. Despite the release of bills, completing action this Congress appears challenging.

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The Board took a break at 10:11 a.m.

The Board returned from break at 10:25 a.m.

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Item #6 – Illinois Board of Higher Education

John Bambenek gave a brief update on the last meeting held by the IBHE and their recent staff changes. Dr. Al Bowman has been hired as the new Executive Director of the IBHE and Dr. Stephanie Bernoteit has been appointed as the Interim Deputy Director for Academic Affairs. Their next meeting will be held December 12th, where amendments to their administrative rules will be discussed.

Item #7 – Public Agenda Report

Dustin Heurman reported the last meeting was held at the beginning of November. Based off of the four goals established in 2008, proposed priorities for the Public Agenda include:

- Reducing outmigration by improving regional competition, access and affordability of Illinois higher education
 - Increasing dual credit opportunities
- Redefining the role, responsibility and accountability for public funding of higher education
- Developing incentives for community college students and adults to attain degrees
 - Increasing reverse transfer agreements

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- Utilizing community college regions to develop a regional plan to contribute to the 60x25 goal
- Integrate the business community to create policy to offer the best education to the largest number of Illinois students

The IL Community College Board should be able to vote on support of the Public Agenda at the ICCB meeting in March.

Item #8 - Advisory Organizations

Item #8.1 - Illinois Council of Community College Presidents

Dr. John Avendano stated the Council's last meeting was held on November 10th and 11th in Lisle. Comptroller Mendoza was in attendance and addressed the Council. The focus was on the move by Occupational Therapy professional organizations to make the Bachelor's Degree the entry level requirement for employment. IL community colleges currently offer an Associate's Degree in Occupational Therapy while the four year colleges and universities only offer this particular program in a Doctorate Degree. Still on the agenda is pursuing the Bachelor's of Science Degree in Nursing (BSN). Also reviewed was the recently signed CAREER Agreement that has caused borders/boundaries/recruitment concerns for the community colleges. The Council also discussed the importance of responding as a system to do what's best for the system even though it might not be the best option for an individual college.

Since the next meeting will be held at the end of January 2018, there will not be a report given at the ICCB January 19th Board Meeting.

Item #8.2 - Student Advisory Council

Jeff Newell reported that the ICCB Student Advisory Committee met on November 10 in Lisle with students from 30 colleges in attendance. The ICCB Board Goals were provided, the issues discussed included Student Advocacy Day, hurricane relief, and the expansion of student support services. The next SAC meeting is scheduled to take place by phone on January 19, 2018. The Council will select a new ICCB student Board member during this meeting.

Item #8.3 - Illinois Community College Trustees Association

Mr. Mike Monaghan began by welcoming Jim Ayers to the ICCB Board.

The Association's last meeting was held on November 11-12 in Lisle. Topics discussed included sexual harassment, the Bachelors of Science Degree in Nursing (BSN), and the legislative agenda.

All but 30 community college trustees have completed the mandatory trustee training. These 30 trustees have until the end of May 2018 to complete. If they fail to receive the training, their names will be posted as uncompleted on the college's website.

The next meeting will be held on February 10-11, 2018, as a conference call, in replacement of the annual Washington, D.C. trip.

Item #8.4 – Adult Education and Family Literacy Council

Ms. Elizabeth Hobson, from Elgin Community College, reported the Council last met on September 28th. The Council was broken up into two subcommittees: Comprehensive Student Support Services and Curriculum and Instruction.

The Comprehensive Student Support Services Committee discussed the following topics:

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- Resources: Illinois WorkNet (Career Planning, Labor Market info) -- how do we ensure that all adult education students have access to these resources?
- How do referrals happen on a programmatic level?
- What are barriers?
- Poverty, lack of knowledge of services, language, transportation, childcare, mental health.
- How do we ensure that all resources are being leveraged in communities and that duplication of services are limited?
- Access is also an issue in areas with few one-stops/service providers – can adult ed providers become satellite offices for one-stops?
- How do we increase virtual services to adult ed providers?

Next Steps/Recommendations:

- Develop referral forms that are standardized across partners
- Common database/platform - biggest barrier to integrated services
- Share ICCB/Title 1 expectations of one-stop RFP so that Adult Ed understands how to better leverage services
- IDES/DCEO can provide brief presentation about services – next meeting emphasis on information sharing on partners (sharing service matrixes from MOU's).

The Curriculum and Instruction Committee discussed the following topics:

- Reviewed what we are currently doing as far as technology in the classroom
- Identified different types of use of technology in the classroom and at a distance
- Created questions we need to reach out to others to get answered – will do with survey and making connections with other states, programs and providers

Next Steps/Recommendations:

- Committee members will contact other states and Canada about best practices
- Sub-committee 1 – will create survey to send to field about technology and WIOA topics October 5th at 11:00 a.m.
- Sub-committee 2 – will identify questions about data to ask Ben McDaniel

The next physical meeting of the entire 31 member council will be held on March 15, 2018.

Item #9 – New Units of Instruction

Item #9.1 – Lincoln Land Community College

John Bambenek made a motion, which was seconded by Dustin Heuerman, to approve the following items:

The Illinois Community College Board hereby approves the following new units of instruction for the community colleges listed below:

PERMANENT PROGRAM APPROVAL

Lincoln Land Community College

- Cybersecurity Certificate (36.5 credit hours)
- Cybersecurity CBE (Competency-Based Education) Certificate (36.5 credit hours)

A roll call vote was taken with the following results:

Jim Ayers

Yea

Ann Kalayil

Yea

John Bambenek	Yea	Doug Mraz	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Dustin Heurman	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved.

Item #10 – IL Community College Board Recognition of Community Colleges

Item #10.1 – Carl Sandburg College, Prairie State College, Sauk Valley Community College, South Suburban College, Southwestern Illinois Community College AND Item #10.2 – Elgin Community College

John Bambenek made a motion, which was seconded by Ann Kalayil, to approve the following motion:

The Illinois Community College Board hereby grants a status of “recognition continued” to the following districts:

Carl Sandburg College
Prairie State College
Sauk Valley Community College
South Suburban College
Southwestern Illinois Community College
Elgin Community College

A roll call vote was taken with the following results:

Jim Ayers	Yea	Ann Kalayil	Yea
John Bambenek	Yea	Doug Mraz	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Dustin Heurman	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved.

Item #10.3 – Parkland College

Dustin Heurman made a motion, which was seconded by John Bambenek, to approve the following motion:

The Illinois Community College Board hereby grants a status of “recognition continued” to the following district:

Parkland College

A roll call vote was taken with the following results:

Jim Ayers	Abstain	Ann Kalayil	Yea
John Bambenek	Yea	Doug Mraz	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Dustin Heurman	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved. Jim Ayers abstained.

Item #11 - Adoption of Minutes

Item #11.1 - Minutes of the September 15, 2017 Board Meeting

John Bambenek made a motion, which was seconded by Doug Mraz, to approve the following motion:

The Illinois Community College Board hereby approves the Board minutes of the September 15, 2017 meeting as recorded.

A roll call vote was taken with the following results:

Jim Ayers	Yea	Ann Kalayil	Yea
John Bambenek	Yea	Doug Mraz	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Dustin Heuerman	Abstain	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved. Dustin Heuerman abstained.

Item #12 – Consent Agenda

Ann Kalayil made a motion, which was seconded by John Bambenek, to approve the following motions, with the removal of item #12.4a:

Item #12.1 - Illinois Community College Board Advisory Committee Member Appointments

The Illinois Community College Board hereby authorizes the Executive Director to extend all expiring appointments to the Finance Advisory Committee, the MIS/Research Advisory Committee, and the Program Advisory Committee for one year.

Item #12.2 - January 2018 Regulatory Agenda

The Illinois Community College Board hereby approves the January 2018 Regulatory Agenda listed below:

ILLINOIS COMMUNITY COLLEGE BOARD
JANUARY 2018 REGULATORY AGENDA

- a) **Part (Heading and Code Citations):** Administration of the Illinois Public Community College Act, 23 Ill. Adm. Code 1501

1) Rulemaking:

- A) **Description:** The Board proposes the adoption of new administrative rules pursuant to the Credit for Prior Learning Act (Public Act 100-0261). The Act requires the Board to adopt rules to permit community colleges to award credit for prior learning after the assessment of prior learning experiences for documented learning that demonstrates achievement of all terminal objectives for a specific course or courses.
- B) **Statutory Authority:** Credit for Prior Learning Act [110 ILCS 160]
- C) **Scheduled meeting/hearing dates:** None have been scheduled.

- D) Date agency anticipates First Notice: February 2018
- E) Effect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.
- F) Agency contact person for information:
Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 6270

Telephone: 217/785-7411
Fax: 217/524-4981
- G) Related rulemakings and other pertinent information: None

2) Rulemaking:

- A) Description: The Board proposes to amend its rules regarding local community college district reporting. Public Act 100-0195 adds a new requirement that community college districts report yearly their policies on awarding credit for military experience to the Board.
- B) Statutory Authority: Educational Credit for Military Experience Act [110 ILCS 32]
- C) Scheduled meeting/hearing dates: None have been scheduled.
- D) Date agency anticipates First Notice: February 2018
- E) Effect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.
- F) Agency contact person for information:
Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 6270

Telephone: 217/785-7411
Fax: 217/524-4981
- G) Related rulemakings and other pertinent information: None

3) Rulemaking:

- B) Description: The Board proposes the adoption of new administrative rules pursuant Public Act 99-0692 that codifies the Board's processes and criteria for approval of trustee training provides.
- B) Statutory Authority: Public Community College Act [110 ILCS 805/3-8.5]

C) Scheduled meeting/hearing dates: None have been scheduled.

D) Date agency anticipates First Notice: Summer 2017

E) Effect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.

F) Agency contact person for information:

Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 6270

Telephone: 217/785-7411

Fax: 217/524-4981

G) Related rulemakings and other pertinent information: None

4) Rulemaking:

A) Description: The Board proposes to define “apprenticeship programs” within the administrative rules for community college academic programs.

B) Statutory Authority: Public Community College Act [110 ILCS 805]

C) Scheduled meeting/hearing dates: None have been scheduled.

D) Date agency anticipates First Notice: Summer/Fall 2017

E) Effect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.

F) Agency contact person for information:

Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 6270

Telephone: 217/785-7411

Fax: 217/524-4981

G) Related rulemakings and other pertinent information: None

5) Rulemaking:

A) Description: The Board is currently implementing transitional math courses as is required by the Postsecondary Workforce Readiness Act (P.A. 99-0674). As the Board continues full implementation, the adoption of new administrative rules or amendment of existing rules of the Board may be necessary.

B) Statutory Authority: Postsecondary and Workforce Readiness Act. [110 ILCS 148]

C) Scheduled meeting/hearing dates: None have been scheduled.

D) Date agency anticipates First Notice: Fall 2017

E) Effect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.

F) Agency contact person for information:

Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 6270

Telephone: 217/785-7411

Fax: 217/524-4981

G) Related rulemakings and other pertinent information: None

b) Part (Heading and Code Citations): New Part Assignment Pending

1) Rulemaking:

A) Description: P. A. 100-0514 allows ICCB to approve high school diploma programs for adult learners for community colleges, intermediate service centers, Chicago Public Schools, and non-profits in a partnership with regional superintendents of schools. Students who successfully complete the program can receive a high school diploma. The Act authorizes the Illinois Community College Board to adopt rules necessary to implement approval of high school diploma programs for adult learners.

B) Statutory Authority: School Code [105 ILCS 5/3-15.12a]

C) Scheduled meeting/hearing dates: None have been scheduled.

D) Date agency anticipates First Notice: April 2017

E) Effect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business or small municipalities. Not for profit corporations wishing to establish a program to provide a high school diploma to adult learners will be required to meet eligibility, application criteria and approval criteria as defined in P.A. 100-0514 and further delineated by the proposed rulemaking.

F) Agency contact person for information:

Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 6270

Telephone: 217/785-7411
Fax: 217/524-4981

G) Related rulemakings and other pertinent information: None

Item #12.3 - Illinois Common Career Pathways Definition and Guidance

The Illinois Community College Board hereby adopts the Illinois Common Career Pathway Definition and Guidance.

A roll call vote was taken with the following results:

Jim Ayers	Yea	Ann Kalayil	Yea
John Bambenek	Yea	Doug Mraz	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Dustin Heurman	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved.

Item #12 – Consent Agenda

Ann Kalayil made a motion, which was seconded by John Bambenek, to approve the following motion:

Item #12.4a - Illinois Community College Board Advisory Committee Member Appointments

The Illinois Community College Board hereby approves Lake Land College to enter into negotiations with the home district of each correctional facility listed in this item and with the IDOC to offer educational services to the listed correctional institutions.

College District	Correctional Institution
Black Hawk College	East Moline Correctional Center
Carl Sandburg College	Hill Correctional Center
Heartland Community College	Lincoln Correctional Center Logan Correctional Center
Illinois Valley Community College	Sheridan Correctional Center
John Wood Community College	Western Illinois Correctional Center
Lincoln Land Community College	Graham Correctional Center Jacksonville Correctional Center Taylorville Correctional Center
Richland Community College	Decatur Correctional Center
Sauk Valley Community College	Dixon Correctional Center
Shawnee Community College	Shawnee Correctional Center Vienna Correctional Center
Southwestern Illinois College	Southwestern Illinois Correctional Center
Spoon River College	Illinois River Correctional Center

A roll call vote was taken with the following results:

Jim Ayers	Yea	Ann Kalayil	Yea
John Bambenek	Yea	Doug Mraz	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Dustin Heuerman	Abstain	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved. Dustin Heuerman abstained.

Item #13 - Information Items

There was no discussion.

Item #13.1 - Fiscal Year 2018 Financial Statements

Item #13.2 - Administrative Rules Changes

Item #13.2a - Lincoln's Challenge

Item #14 - Other Business

Chair Lopez stated Chancellor Salgado of City Colleges of Chicago has requested to address the Board at one of our upcoming Board meetings.

Item #15 - Public Comment

Board member Nick Kachiroubas requested that Matt Berry send out an update on the impact of the Federal issues he mentioned earlier in the meeting.

Item #16 – Executive Session

The Board did not enter into Executive Session.

Item #17 - Executive Session Recommendations

There were no recommendations made.

Item #18 - Adjournment

John Bambenek made a motion, which was seconded by Dustin Heuerman, to adjourn the Board meeting at 11:16 a.m.

A roll call vote was taken with the following results:

Jim Ayers	Yea	Ann Kalayil	Yea
John Bambenek	Yea	Doug Mraz	Yea
Terry Bruce	Yea	Suzanne Morris	Yea
Dustin Heuerman	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved.