

Item #10.1
June 2, 2023

APPROVED

Agenda
455th Meeting of the
Illinois Community College Board

IL Valley Community College
Room C-316
815 North Orlando Smith Avenue
Oglesby, IL

March 24, 2023

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the March 24, 2023, meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Chair Lopez called the Board meeting to order at 9:08 a.m. and asked Ann Knoedler to call roll. The following Board members were present: Maureen Banks, Mara Botman, Craig Bradley, Terry Bruce, An-Me Chung, Teresa Garate, Marlon McClinton, Sylvia Jenkins, and Larry Peterson were present. Rene Juarez-Cuevas, Student Board member, was absent during the roll call. A quorum was declared. Nick Kachiroubas was on the phone and will be voted into the meeting.

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

Chair Lopez began by voting in Board member Nick Kachiroubas.

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

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 him to attend.

Terry Bruce made a motion, which was seconded by Teresa Garate, 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:

Maureen Banks	Yea	Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Larry Peterson	Yea
Terry Bruce	Yea	Lazaro Lopez	Yea
An-Ma Chung	Yea		
Teresa Garate	Yea		

The motion was approved.

Nick Kachiroubas stated, for the record, he is in Florida due to work and unable to attend the Board meeting in person.

At this time, Student member, Rene Juarez-Cuevas, arrived at 9:11 a.m.

Chair Lopez went on to welcome new Board members Mara Botman and Marlon McClinton. With the new members, the ICCB finally has a full board, for the first time in many years. It provides the Board with the capacity to effectively oversee the work of the agency and to provide good leadership to the system. Both Mara and Marlon bring some important perspectives to the Board. Mara has long held positions in the not-for-profit funder space, where she has worked on a lot of different reforms in higher education. Marlon brings a critical business lens, as well as significant experience in workforce development through his role on the Illinois Workforce Innovation Board.

The ICCB received great budget news on February 15th with the introduction of the Governor's Budget. Currently, the General Assembly is in the middle of their season and ICCB staff are advocating for the Governor's proposal and legislative proposals. This request is probably the largest that ICCB has seen in my tenure as Board Chair, and it truly speaks to the Governor's commitment to community colleges. This commitment is evident both in the request and the historic investment in MAP of 100 million additional dollars, which if passed, is poised to make community college free for low-income students across the state, when it is combined with Pell opportunities.

Chair Lopez ended his report by offering the Board Retreat Date options for 2023: June 1, which would be the day before the Board meeting on June 2nd. This would put us in close proximity to the Trustees Convention as well, in case anyone wanted to stay for part or all of that; September 14th, which would be connected to our September 15th Board meeting; or explore a date in July or August, which would be one day, with no overnight required.

Item #2.1b - Nomination of Midwestern Higher Education Compact Representative

The Board nominated Maureen Banks for the position of Midwestern Higher Education Compact Representative. Sylvia Jenkins made a motion, which was seconded by An-Me Chung, to approve the nomination. Seeing as there were no other nominations, Chair Lopez closed the floor and asked to take a roll call vote with the following results:

		Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea

The motion was approved. Student Advisory vote: yes.

The motion to nominate and elect Maureen Banks for the position of Midwestern Higher Education Compact Representative was approved. Student advisory vote: yes.

Item #2.1c - Resolution Declaring April 2023 Community College Month

April is community college month. The ICCB staff have a robust plan for connecting with the system during this month, including collecting student stories, sharing social media posts, and visiting community college campuses across the state. It is important that the Board acknowledge the importance of community college month to celebrate the goals and accomplishments of the 48 community colleges across 39 districts in Illinois. The following proclamation recognizing April 2023 as Community College Month will be read and signed by the Chair on behalf of the Board.

Craig Bradley made a motion, which was seconded by Teresa Garate, to approve the following resolution:

WHEREAS, America’s first public community college was established in Joliet, Illinois in 1901; and,

WHEREAS, today the Illinois Community College System is the third largest in the nation, with 48 community colleges and 39 districts located throughout the state; and,

WHEREAS, the total economic output of Illinois community colleges on the statewide economy in is estimated at \$3.5 billion with over 43,000 jobs; and,

WHEREAS, by providing educational opportunities at costs and locations accessible to all, community colleges have greatly enhanced the opportunity for every student, from any background, to enter a postsecondary school program; and,

WHEREAS, Illinois community colleges serve 73% of all undergraduate students enrolled annually in public higher education and over 72% of minorities in public higher education attend a community college; and,

WHEREAS, Illinois Community Colleges have reached an overall 33% graduation rate, the highest ever recorded and have awarded nearly 65,000 degrees and certificates while simultaneously reducing remediation; and,

WHEREAS, nine out of 10 of the state’s community college graduates live, work, pay taxes, and raise their families in Illinois; and,

WHEREAS, as community-based institutions, our colleges provide varied curriculums and offer specialized training in more than 4500 programs; and,

WHEREAS, in the past year, community colleges have partnered with local school districts to offer 13,543 dual credit courses to 75,507 high school students; and,

WHEREAS, Illinois community colleges respond to the communities they serve through adult literacy and continuing education services; and,

WHEREAS, in recognition of the important contribution of community colleges to our total educational system, in 1985 the Congress authorized and requested then President Ronald Reagan to issue Proclamation 5418 establishing a National Community College Month.

NOW, THEREFORE, We, the Illinois Community College Board recognize April 2023 as
COMMUNITY COLLEGE MONTH

A roll call vote was taken with the following results:

Maureen Banks	Yea	Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea

The motion was approved. Student Advisory vote: yes.

Item #3 - Welcoming Remarks from Dr. Jerry Corcoran, President of IL Valley Community College

Dr. Jerry Corcoran welcomed the Board to campus. He stated he has been the President for 33 years and will be retiring soon. Dr. Tracy Morris has been selected as the incoming President and will begin April 1st. The college is experiencing an increase in enrollment, the students are doing well and enjoying their experience, support from the public, and a good and happy working environment with staff. Following the Board meeting and lunch, the members and staff are welcome to tour the campus.

Item #4 - Board Member Comments

The members welcomed the new members to the Board and each briefly gave a description of their backgrounds.

Item #4.1 – Illinois Board of Higher Education Report

Dr. Sylvia Jenkins stated the meeting was hybrid at Malcolm X College. During this meeting, the Board heard a presentation on Equity Plans and Practices to Close Equity Gaps: A Panel Discussion with Lisa Castillo-Richmond, Executive Director, Partnership for College Completion, Dr. Lisa Freeman, President, Northern Illinois University, Dr. Nivine Megahed, President, National-Louis Private University, and Dr. Avis Proctor, President, Harper Community College; heard from the advisory committees; heard the Faculty Advisory Council Recommendations on Mental Health Action on Campus Act; approved several items; as well as, heard from Advance IL speak on Childrens healthcare services.

Item #5 – Executive Director Report

Executive Director Brian Durham began by welcoming new members Marlon McClinton and Mara Botman. He also thanked President Corcoran and IL Valley Community college for hosting this month's Board meeting. In honor of Career and Technical Education Month the ICCB staff have had the opportunity to visit a few community colleges over the course of the past month and tour some of their career and technical education programming space. A special thanks to President Wilkerson at Rend Lake College (RLC), President Warren at Lincoln Land Community College (LLCC), and President Spearman at Rock Valley College (RVC) for helping to make the visits happen. On February 16th, ICCB staff and Board Members Peterson and Bradley toured the [RLC Agronomy Innovation Center](#). The group heard from industry representatives from [Sydenstricker Nobbe](#) and saw the state of the art (self-driving) John Deere farming equipment, including Sprayers and a Combine. Through a partnership with Sydenstricker Nobbe, RLC has figured out how to rotate their equipment out every few years ensuring students are being taught on the most modern equipment available. On February 22nd, ICCB staff toured LLCC's [Nursing Education Center](#), a center they opened in partnership with Memorial Health System, based in Springfield, IL. The Nursing Education Center includes a 1,900-square-foot nursing skills lab, Simulation labs, including a labor/delivery lab, Practice lab, Classrooms, and office space for nursing program staff. Again, through strong industry partnerships, LLCC is working with the most up-to-date equipment available. On February 27th, ICCB staff, alongside Board Members McClinton and Kachiroubas toured RVC's [Advanced Technology Center](#) in Belvidere and the RVC [Aviation Career Education Center](#) in Rockford. Among other things, the ATC boasted a fully open floor plan with programs in CNC Machining, Mechatronics, and Welding. The RVC Aviation center boasted multiple airplanes, including a commercial jet, for students to learn their trade on. There will hopefully be a few more campus visits during the month of April, which is also community college month.

Dr. Durham mentioned next week the staff will participate in an appropriations hearing for higher education and a Early Childhood Access Consortium for Equity Assessment briefing being held the first week in April. Finally, the Board should expect to hear a year-end update on the Board Goals at the June Board meeting being held in Bloomington-Normal.

Item #6 - Advisory Organizations

Item #6.3 - Illinois Council of Community College Presidents

The ICCCP report was moved up on the agenda to speak first. Mr. Terry Wilkerson began by mentioning the Council is once again picking back up with the collaborative marketing efforts that

were started last year. The Council is working on doing a statewide marketing initiative with the community college system highlighting important projects. The Council is also putting together a community college caucus. So far there are about 47 legislators signed on with a reception being held on May 2nd in Springfield. With this in place the Council will have more of a voice on legislative issues. The Council is working well together and moving forward in unity, as well as forging a solid relationship with the Trustees Association and ICCB. Finally, Mr. Wilkerson stated he has started back up with the Leadership meetings, one of which was held last Wednesday evening at Rend Lake College.

Item #6.1 - Student Advisory Council

Student Board member, Rene Juarez-Cuevas, stated at the council's next meeting they will choose a new ICCB Student member, discussed advocacy day, mental health programs available. Advocacy day will be held in Springfield in April. Finally, he stated that he attended the Community College National Legislative Summit in Washington, D.C. in February.

Item #6.2 - Illinois Community College Faculty Association

There was no report given.

Item #6.4 - Illinois Community College System Foundation

Board member Craig Bradley stated the group has met quite a few times over the past year. There have been 52 scholarship checks issued to colleges, totaling \$61,730, in addition \$8000.03 faculty association scholarships, and three (3) administrative leadership scholarships totaling \$2000. The group has been updating the website and are looking for more student testimonials to add, iccsf.org. The foundation continues to provide care and updates to the building in Springfield. There are plans to work with the ICCB on the Phi Theta Kappa annual event that takes place at the end of April.

Item #6.5 – Illinois Community College Trustees Association

There was no report.

Item #6.5 - An Introduction to Neurodiversity Inclusion

This presentation introduced the concept of authentic neurodiversity inclusion -- what it looks like and why it is important -- and examined some of the existing barriers to achieving it. Case studies and success stories were shared from a grant-funded Inclusive Coding Academy as well as the Transition2Success Project -- a first-of-its-kind evidenced-based wraparound support program that has been shown to increase persistence, retention, and completion rates for neurodivergent college students. The power of statements and resolutions to influence policy was discussed, including the recent ICCTA Neurodiversity Inclusion Statement. It is concluded that investing in neurodiversity is critical not only for the success of neurodivergent students but also for our collective future.

The Board took a break at 10:38 a.m. and returned at 10:49 a.m.

Item #7 - Committee Reports

Item #7.1 - Academic, Workforce, and Student Support

The committee met on the morning of March 24th at 8:00a with Teresa Garate, Nick Kachiroubas, Craig Bradley, Rene Juarez-Cuevas, Jennifer Foster, Marcus Brown, Whitney Thompson, and Jeff Newell. The following items were discussed: Workforce Education Update, Adult Education Update, CAP-IT Update, High School Equivalency Update with the HiSET® Price Increase, which is a Board Information Item, and the GED Testing Services® Finish What You Started - 3 of 4 Campaign, an Academic Affairs Update on the Developmental Education Report, the Developmental Education NOFO; and the New Units on the agenda for approval.

Item #7.2 - Finance, Budgeting, Accountability and External Affairs

The committee met on the morning of March 24th at 8:00a with Larry Peterson, Sylvia Jenkins, Terry Bruce, An-Me Chung, Matt Berry, Jennifer Franklin, and Nathan Wilson. The following items were discussed: Community College Month in April, Spring 2023 Legislative Update, Federal Legislative Update, and the ICCB Status of Developmental Education Reform in the Illinois Community College System Report.

Item #7.2a - ICCB Spring 2023 Illinois Community College Opening Enrollment Report

A presentation was given during the Board meeting outlining the ICCB Spring 2023 Illinois Community College Opening Enrollment Report, providing data on current enrollment trends. Spring 2023 student headcount, as well as additional student subgroups, were also examined and compared to prior year data.

Item #7.2b - Spring 2023 Legislative Session Presentation and Update

The 103rd General Assembly is in session and legislators have filed over 2,500 bills in the Senate and over 4,000 bills in the House. The March 10th deadline for legislators to get their bills out of committee has passed. The General Assembly now turns their attention to amendments and voting bills out of the full House and Senate. The adjournment deadline is scheduled for May 19, 2023. Matt Berry provided an oral presentation on significant higher education legislation at the Board meeting. A written report was also provided to the Board.

Item #8 - Presentation on Governor's Fiscal Year 2024 Budget Recommendations

On February 15, 2023, Governor Pritzker unveiled his proposed fiscal year 2024 budget in a joint address to the General Assembly. The fiscal year 2024 budget builds upon measures the administration have taken in the last four fiscal years to restore Illinois to a place of fiscal and economic health, while focusing on the needs of working families and the State's most vulnerable residents. The Governor's budget recommendation maintains the following key priorities: Early childhood education and childcare, College affordability, Healthcare protection, Workforce development, and continued economic development. The Governor's proposed budget includes one of the largest increases for the community college system in over two decades, representing a 7% increase over fiscal year 2023 appropriations along with more than \$22.0 million in new grant funding opportunities including Dual Credit, Non-Credit Workforce Programs, Advanced Manufacturing-Electric Vehicles, Data Center Curriculum Development, Digital Instruction for Adult Education, and English as a Second Language Services. The Governor's proposal does not include recommendations for new capital construction but does include the reappropriation of projects from the Rebuild Illinois capital program. This six-year program included \$479 million for new capital projects and statewide deferred maintenance at community colleges. Although the projects have been appropriated, the State must still issue bonds to finance the projects and authorize the release of funding before the projects can commence. A presentation was given during the Board meeting.

Item #9 - New Units

Craig Bradley made a motion, which was seconded by Maureen Banks, to approve the following items:

Item #9.1 - College of Lake County, Lake Land College, South Suburban College, Triton College Southwestern Illinois College

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

PERMANENT PROGRAM APPROVAL

College of Lake County

- Live Entertainment Production Certificate (31 credit hours)

Lake Land College

- Construction Occupations A.A.S. degree (63.5 credit hours)

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South Suburban College

- Cosmetology A.A.S. degree (61 credit hours)
- Cosmetology Technician Certificate (42 credit hours)

Triton College

- Respiratory Care A.A.S. degree (68 credit hours)

Southwestern Illinois College

- Aviation Electronics Technology Certificate (40 credit hours)

A roll call vote was taken with the following results:

Maureen Banks	Yea	Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea

The motion was approved. Student Advisory vote: yes.

Item #10 - Recognition of the Illinois Community Colleges

Terry Bruce made a motion, which was seconded by Maureen Banks to approve the following items:

Item #10.1 – Danville Area Community College, Rock Valley College, Elgin Community College

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

Danville Area Community College, District 507
Rock Valley College, District 511
Elgin Community College, District 509

A roll call vote was taken with the following results:

Maureen Banks	Yea	Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea

The motion was approved. Student Advisory vote: yes.

Item #11 - Adoption of Minutes

Terry Bruce made a motion, which was seconded by Craig Bradley, to approve the following motion:

Item #11.1 - Minutes of the January 27, 2023, Board Meeting

The Illinois Community College Board hereby approves the Board minutes of the January 27, 2023, meeting as recorded.

A roll call vote was taken with the following results:

Maureen Banks	Yea	Marlon McClinton	Abstain
Mara Botman	Abstain	Sylvia Jenkins	Yea

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Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Yea
Teresa Garate	Abstain	Lazaro Lopez	Yea

The motion was approved. Student Advisory vote: yes. Mara Botman, Teresa Garate, and Marlon McClinton.

Item #12 - Consent Agenda

Sylvia Jenkins made a motion, which was seconded by Teresa Garate, to approve items #12.1, #12.2, and #12.3:

Item #12.1 - Saluki Step Ahead Agreement Between Southern Illinois University Carbondale and McHenry County College

The Illinois Community College Board hereby approves the individual Saluki Step Ahead agreements between Southern Illinois University Carbondale and McHenry County College.

Item #12.2 - Appointment of New Member to Illinois Community College Board MIS/Research and Illinois Longitudinal Data System Advisory Committee Due to a Vacancy

The Illinois Community College Board hereby authorizes the Executive Director to make the below appointment due to a vacancy on the MIS/Research and Illinois Longitudinal Data System Advisory Committee.

April Teske, Executive Director of Institutional Effectiveness, Shawnee Community College (2024)

Item #12.3 - Authorization To Enter Into Contracts For Office Operations

The Illinois Community College Board approves the following Fiscal Year 2023 contractual agreements:

<u>Funding Source</u>	<u>Contractor</u>	<u>Original Estimate</u>	<u>Actual Cost</u>	<u>Contract Period</u>	<u>Description</u>
001 - GED	Turn-Key Solutions International, Inc.	\$214,290.00	\$247,289.50	7/1/22-6/30/23	Sole Source Provider: High School Equivalency Testing Data submission to federal government. *An amendment to the contract is necessary to add additional scope of work and increased cost to adjust for HiSET data changes and redeveloping the Illinois High School Equivalency Portal.
339 - Contracts & Grants	Mursion	\$24,000.00	\$48,000.00	2/1/23-1/31/24	Access to Mursion Software: Immersive virtual reality training *The increase is due to a change in provider's service rates. The prior year estimate was based on a flat subscription fee; the provider currently charges hourly for subscriptions.

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001 – Admin	Sorling	Not Applicable	\$40,000.00	7/1/22-6/30/23	Sole Source Provider: Legal consultant for ICCB Board Operations *Prior year contracts did not meet the \$20,000 threshold. The increase for this year is to ensure sufficient capacity for legal services.
001 – EDP	Kyndryl	Not Applicable	Cost not to exceed \$48,000.00	7/1/22-6/30/23	Sole Source Provider: Technology consulting for Virtual Environment design. *This is a new contract for 2023 that was not previously approved by the Board.

A roll call vote was taken with the following results:

Maureen Banks	Yea	Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea

The motion was approved. Student Advisory vote: yes.

Terry Bruce made a motion, which was seconded by Craig Bradley, to approve item #12.4:

Item #12.4 - Contractual Agreement Between Kaskaskia College and Parkland College

The Illinois Community College Board hereby approves the Contractual Agreement between Kaskaskia College and Parkland College to offer animal science courses and precision agriculture courses, respectively, to students in either college's district charging the in-district tuition rate.

A roll call vote was taken with the following results:

Maureen Banks	Abstain	Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Abstain
Teresa Garate	Yea	Lazaro Lopez	Yea

The motion was approved. Student Advisory vote: yes. Maureen Banks and Rene Juarez-Cuevas abstained

Item #13 - Information Items

There was no discussion.

Item #13.1 - Fiscal Year 2023 Financial Statements

Item #13.2 - Fiscal Year 2022 Adult Education Report to the Governor and General Assembly

Item #13.3 - ICCB Spring 2023 Illinois Community College Opening Enrollment Report

Item #13.4 - Basic Certificate Program Approval approved on behalf of the Board by the Executive Director

Item #13.5 - ICCB Status of Developmental Education Reform in the Illinois Community College System Report

Item #13.6 - PSI Services LLC – Hiset® Test Increase

Item #14 - Other Business

There was no other business.

Item #15 - Public Comment

There was no public comment.

Item #16 - Executive Session

Sylvia Jenkins made a motion, which was seconded by Maureen Banks, to approve the following motion:

I move to enter Executive Session for the purpose of **Employment/Appointment Matters and review of Executive Session Minutes** which qualify as acceptable exceptions under Section 2(c) of the Open Meetings Act to hold a closed session.

A roll call vote was taken with the following results:

Maureen Banks	Yea	Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea

The motion was approved. Student advisory vote: yes. The Board entered executive session at 11:52 a.m.

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Terry Bruce made a motion, which was seconded by Maureen Banks, to reconvene Public Session at 12:04 p.m.

A roll call vote was taken with the following results:

Maureen Banks	Yea	Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea

The motion was approved. Student advisory vote: yes.

Item #17 - Executive Session Recommendations

There were no recommendations.

Item #18 - Approval of Confidentiality of Executive Session Minutes

Terry Bruce made a motion, which was seconded by An-Me Chung, to approve the following item:

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The Illinois Community College Board hereby determines the Executive Session Minutes held on September 16, 2005; September 21, 2005; September 15, 2006; November 17, 2006; January 22, 2007; February 26, 2007; March 26, 2007; June 8, 2007; May 19, 2008; September 19, 2008; March 26, 2010; June 4, 2010; January 28, 2011; March 18, 2011; June 3, 2011; September 16, 2011; January 27, 2012; November 16, 2012; January 25, 2013; February 6, 2013; March 22, 2013; September 20, 2013; June 6, 2014; September 18, 2015; November 20, 2015; January 22, 2016; June 3, 2016; March 17, 2017; June 2, 2017; June 1, 2018; August 28, 2018; October 2, 2018; November 30, 2018; March 15, 2019; June 7, 2019; June 12, 2020; September 11, 2020; December 4, 2020; June 4, 2021; August 19, 2021; December 3, 2021; March 25, 2022 are to remain confidential. All other Executive Session Minutes are available for public inspection.

A roll call vote was taken with the following results:

Maureen Banks	Yea	Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea

The motion was approved. Student advisory vote: yes.

Item #19 - Adjournment

Craig Bradley made a motion, which was seconded by Terry Bruce, to adjourn the Board meeting at 12:08 p.m.

A roll call vote was taken with the following results:

Maureen Banks	Yea	Marlon McClinton	Yea
Mara Botman	Yea	Sylvia Jenkins	Yea
Craig Bradley	Yea	Nick Kachiroubas	Yea
Terry Bruce	Yea	Larry Peterson	Yea
An-Ma Chung	Yea	Rene Juarez-Cuevas	Yea
Teresa Garate	Yea	Lazaro Lopez	Yea

The motion was approved. Student advisory vote: yes.