

Agenda  
458<sup>th</sup> 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, 2023

<b><u>9:30 a.m. – Board Meeting</u></b>		<b><u>Page</u></b>
1.	Roll Call and Declaration of Quorum	—
2.	Announcements and Remarks by Dr. Laz Lopez, Chair	—
2.1	Final Version of Revised Board Goals as Adopted at the September 15th, 2023 Board Meeting	1
3.	Board Member Comments	—
3.1	Illinois Board of Higher Education Update <i>Dr. Sylvia Jenkins</i>	—
4.	Executive Director Report <i>Dr. Brian Durham</i>	—
5.	The Illinois Manufacturing Workforce Ecosystem Presentation <i>Dr. Sheila Quirk-Bailey</i>	2
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 System Foundation <i>Mr. Berry Hancock</i>	—
6.4	Illinois Community College Trustees Association <i>Mr. Jim Reed</i>	—
7.	Committee Reports	
7.1	Finance, Budgeting, Accountability, and External Affairs	3
7.1a	Fall 2023 IL Community College Opening Enrollment Report <i>Mr. Nathan Wilson</i>	4-17
7.1b	Spring 2024 Legislative Agenda ( <i>ACTION</i> ) <i>Mr. Matt Berry</i>	18-20
7.2	Academic, Workforce, and Student Support	21
7.2a	Equity Plan Guidance <i>Ms. Jennifer Foster</i>	22-27
8.	Fiscal Year 2025 Operations, Grants, and Capital Improvements Budget Request ( <i>ACTION</i> ) <i>Ms. Jennifer Franklin</i>	28-56
9.	New Units ( <i>ACTION</i> ) <i>Dr. Marcus Brown</i>	
9.1	IL Eastern Community College (Frontier), Illinois Central College, Triton College	57-64
10.	Recognition of the Illinois Community Colleges ( <i>ACTION</i> ) <i>Dr. Marcus Brown</i>	
10.1	Sauk Valley College	65-91

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11.	Adoption of Minutes ( <i>ACTION</i> )	
11.1	Minutes of the September 15, 2023 Board Retreat	92-94
11.2	Minutes of the September 15, 2023 Board Meeting	95-102
12.	Consent Agenda ( <i>ACTION</i> )	
12.1	Illinois Community College Board January 2024 Regulatory Agenda	103-107
12.2	Appointment of New Member to Illinois Community College Board Finance Advisory Committee Due to a Vacancy	108
12.3	Intergovernmental Agreement between Lincoln Land Community College and the Department of Revenue	109-121
12.4	Proposed Amendments to the Illinois Community College Board Administrative Rules	
12.4a	Developmental Education	122-137
13.	Information Items	
13.1	Fiscal Year 2023 Financial Statements	138-142
13.2	Fiscal Year 2023 Career and Technical Education Annual Report	143-170
13.3	Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	171
13.4	Career Pathway Dictionary Updates	172
14.	Other Business	—
15.	Public Comment	—
16.	Executive Session ( <i>ACTION</i> )	
16.1	Employment/Appointments Matters	—
17.	Executive Session Recommendations ( <i>ACTION</i> )	
17.1	Employment/Appointment Matters	—
18.	Adjournment	—