

Agenda  
462<sup>nd</sup> Meeting of the  
Illinois Community College Board

John Wood Community College  
Workforce Development Center  
Room 112  
2710 N 42nd Street  
Quincy, IL

September 27, 2024

<u><b>9:30 a.m.</b></u>	<u><b>Page</b></u>
1. Roll Call and Declaration of Quorum	—
2. Announcements and Remarks by Dr. Lazaro Lopez, Board Chair	—
2.1 Affirming the Board Goals for FY2025 ( <i>ACTION</i> )	1
3. Welcoming Remarks from Dr. Bryan Renfro, President, John Wood Community College	—
4. Board Member Comments	—
4.1 Illinois Board of Higher Education Report <i>Dr. Sylvia Jenkins</i>	—
4.2 ICCB's Adequacy and Equity in Community College Funding Work Group <i>Mr. George Evans</i>	—
5. Executive Director Report <i>Dr. Brian Durham</i>	—
6. Advisory Organizations	—
6.1 Illinois Council of Community College Presidents <i>Mr. George Evans</i>	—
6.2 Illinois Community College System Foundation <i>Dr. Barry Hancock</i>	—
6.3 Student Advisory Council <i>Ms. Aubrey Hebenstreit</i>	—
7. Committee Reports	—
7.1 Academic, Workforce, and Student Support <i>No Chair</i>	2
7.1a Illinois Community College Board Partnerships	3
7.2 Finance, Budgeting, Accountability, and External Affairs <i>Mr. George Evans</i>	4
8. Recognition of the Illinois Community Colleges ( <i>ACTION</i> ) <i>Dr. Marcus Brown</i>	—
8.1 Kankakee Community College, IL Eastern Community College, and Joliet Junior College, Highland Community College	5-146
9. New Units of Instruction ( <i>ACTION</i> ) <i>Dr. Marcus Brown</i>	—
9.1 Harper College, Heartland Community College, Olive-Harvey College, Wilbur Wright College, and Southwestern Illinois College	147-157

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10. Adoption of Minutes ( <i>ACTION</i> )	
10.1 Minutes of the June 7, 2024, Board Meeting	158-165
10.2 Minutes of the June 7, 2024, Executive Session	—
10.3 Minutes of the August 29, 2024 Board Retreat	166-169
11. Consent Agenda ( <i>ACTION</i> )	
11.1 Certification on Eligibility for Special Tax Levy	170-171
11.2 Authorization to Enter Into Contracts for Office Operations	172
12. Information Items	
12.1 Fiscal Year 2024 and 2025 Financial Statements	173-182
12.2 Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	183
13. Other Business	—
14. Public Comment	—
15. Executive Session ( <i>ACTION</i> )	184
15.1 Employment/Appointment Matters	—
15.2 Review of Executive Session Minutes	—
16. Executive Session Recommendations ( <i>ACTION</i> )	
16.1 Employment/Appointment Matters	—
16.2 Review of Executive Session Minutes	—
17. Approval of Confidentiality of Executive Session Minutes ( <i>ACTION</i> )	185
18. Adjournment	—