

Agenda  
463<sup>rd</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 6, 2024

<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	January 31, 2024 Board Meeting Location Change ( <i>ACTION</i> )	1
3.	Board Member Comments	—
3.1	Illinois Board of Higher Education Update <i>Dr. Sylvia Jenkins</i>	—
3.2	ICCB's Adequacy and Equity in Community College Funding Work Group <i>Mr. George Evans</i>	—
4.	Executive Director Report <i>Dr. Brian Durham</i>	—
5.	Advisory Organizations	
5.1	Illinois Council of Community College Presidents <i>Dr. Keith Cornille</i>	—
5.2	Adult Education and Family Literacy Council <i>Dr. Margaret Segersten</i>	—
5.3	Illinois Community College Trustees Association <i>Mr. Jim Reed</i>	—
5.4	Student Advisory Council <i>Ms. Aubrey Hebenstreit</i>	—
5.5	Illinois Community College Faculty Association <i>Dr. Julia Dilbert</i>	—
6.	Committee Reports	
6.1	Finance, Budgeting, Accountability, and External Affairs <i>Mr. George Evans</i>	2
6.1a	Fall 2024 IL Community College Opening Enrollment Report <i>Mr. Nathan Wilson</i>	3-18
6.1b	Spring 2024 Legislative Agenda ( <i>ACTION</i> ) <i>Mr. Matt Berry</i>	19-21
6.2	Academic, Workforce, and Student Support <i>Ms. Mara Botman</i>	22
7.	Fiscal Year 2026 ICCB Budget Recommendations ( <i>ACTION</i> ) <i>Ms. Jennifer Franklin</i>	23-52
8.	New Units ( <i>ACTION</i> ) <i>Dr. Marcus Brown</i>	
8.1	Carl Sandburg College, Harper College, Southwestern Illinois College	53-58
9.	Adoption of Minutes ( <i>ACTION</i> )	
9.1	Minutes of the September 27, 2024 Board Meeting	59-67
9.2	Minutes of the September 27, 2024 Executive Session	—

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10. Consent Agenda ( <i>ACTION</i> )	
10.1 Illinois Community College Board January 2025 Regulatory Agenda	68-73
11. Information Items	
11.1 Fiscal Year 2025 Financial Statements	74-78
11.2 Fiscal Year 2024 Career and Technical Education Annual Report	79-107
11.3 Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	108
11.4 Proposed Amendments to the Illinois Community College Board Administrative Rules	
11.4a High School Equivalency Rules	109-120
11.4b Lincoln’s Challenge Rules	121-127
12. Other Business	—
13. Public Comment	—
14. Executive Session ( <i>ACTION</i> )	
14.1 Employment/Appointments Matters	128
15. Executive Session Recommendations ( <i>ACTION</i> )	
15.1 Employment/Appointment Matters	—
16. Approval of the Executive Director Employment Agreement ( <i>ACTION</i> )	129-134
17. Adjournment	—