

Agenda
464th Meeting of the
Illinois Community College Board

Illinois Central College
Room 212C
1 College Dr
East Peoria, IL

January 31, 2025

<u>9:30 a.m. – Board Meeting</u>		<u>Page</u>
1.	Roll Call and Declaration of Quorum	—
2.	Announcements and Remarks by Dr. Laz Lopez, Chair	—
2.1	Recognition of John Wood Community College for Top Spot In Feed The Need Food Drive	1
3.	Welcoming Remarks from Dr. Sheila Quirk-Bailey, President, IL Central College	—
4.	Board Member Comments	
4.1	Illinois Board of Higher Education Update <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>	—
5.1	Mid-Year Board Goals Update	2-8
5.2	Workforce Equity Initiative Showcase – Student Panel	9
6.	Advisory Organizations	
6.1	Illinois Council of Community College Presidents <i>Dr. Keith Cornille</i>	—
6.2	Illinois Community College Trustees Association <i>Mr. Jim Reed</i>	—
7.	Committee Reports	
7.1	Finance, Budgeting, Accountability, and External Affairs <i>Mr. George Evans</i>	10
7.1a	Career and Technical Education Resolution <i>(ACTION)</i>	11
7.2	Academic, Workforce, and Student Support <i>Ms. Mara Botman</i>	12
8.	New Units <i>(ACTION) Dr. Marcus Brown</i>	
8.1	Lake Land College, McHenry County College, Triton College, Harry S. Truman College	13-27
9.	Recognition of the Illinois Community Colleges <i>(ACTION) Dr. Marcus Brown</i>	
9.1	City Colleges of Chicago and Shawnee Community College	28-169

Agenda
464th Meeting of the
Illinois Community College Board

Illinois Central College
Room 212C
1 College Dr
East Peoria, IL

January 31, 2025

<u>9:30 a.m. – Board Meeting</u>		<u>Page</u>
10.	Adoption of Minutes (<i>ACTION</i>)	
10.1	Minutes of the December 6, 2024 Board Meeting	170-179
11.	Information Items	
11.1	Fiscal Year 2025 Financial Statements	180-184
11.2	FY24 ICCB Annual Student Enrollment and Completion Report	185-266
11.3	Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	267
11.4	ICCB Annual Joint Report of the Illinois Articulation Initiative	268-279
11.5	Diversity, Equity, Inclusion and Access (Deia) Plan	280-284
12.	Other Business	—
13.	Public Comment	—
14.	Executive Session (<i>ACTION</i>)	
14.1	Employment/Appointments Matters	285
15.	Executive Session Recommendations (<i>ACTION</i>)	
15.1	Employment/Appointment Matters	—
16.	Adjournment	—