Agenda 465th Meeting of the Illinois Community College Board

Carl Sandburg College Room E241 2400 Tom L. Wilson Blvd Galesburg, IL

March 21, 2025

<u>9:30 a.m.</u>

- 1. Roll Call and Declaration of Quorum
- 2. Announcements and Remarks by Dr. Sylvia Jenkins, Acting Board Chair
 - 2.1 Attendance by Means other than Physical Presence
- 3. Welcoming Remarks from Dr. Seamus Reilly, President, Carl Sandburg College
- 4. **Board Member Comments**
 - 4.1 Illinois Board of Higher Education Report Dr. Sylvia Jenkins
- 5. Executive Director Report Dr. Brian Durham
- 6. ICCB's Adequacy and Equity in Community College Funding Work Group Presentation 1-42 Dr. Carrie Henderson

7. Advisory Organizations

- 7.1 Illinois Community College Trustees Association Mr. Jim Reed
- 7.2 Illinois Community College Faculty Association Ms. Carla Presnell
- 7.3 Illinois Council of Community College Presidents Dr. Keith Cornille
- 7.4 Adult Education and Family Literacy Council Dr. Margaret Segersten
- 8. **Committee Reports**

9.

	8.1 8.2	Academic, Workforce, and Student Support Mr. Marlon McClinton Finance, Budgeting, Accountability, and External Affairs Mr. George Evans	43 44	
		8.2a Presentation on Governor's Fiscal Year 2026 Budget Recommendations <i>Ms. Jennifer Franklin</i>	45	
		8.2b Spring 2025 Legislative Session Presentation Mr. Matt Berry	46	
9.	ICCB	Agency Website Preview Mr. Matt Berry	47-48	
10.	New Units of Instruction (ACTION) Dr. Marcus Brown			
	10.1	<i>Permanent Approval</i> : Kennedy-King College, Lake Land College, Malcolm X College, Oakton Community College, John Wood Community College	49-59	
11.	Recognition of the Illinois Community Colleges (ACTION) Dr. Marcus Brown			
	11.1	Lincoln Land Community College, Illinois Valley Community College	60-113	

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12.	Adoption of Minutes (ACTION)			
	12.1	Minutes of the January 31, 2025 Board Meeting	114-120	
13.	Information Items			
	13.1 13.2	Fiscal Year 2025 Financial Statements Fiscal Year 2024 Adult Education and Literacy Report to the Governor and General Assembly	121-125 126-135	
	13.3 13.4	Early Childhood Access Consortium for Equity Report and Scholarship Policy Brief Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	136-207 208	
	13.5	ICCB Spring 2025 Illinois Community College Opening Enrollment Report	209-220	
14.	Other	Business	—	
15.	Public	Comment		
16.	Executive Session			
	16.1 16.2	Employment/Appointment Matters Review of Executive Session Minutes		
17.	Executive Session Recommendations (ACTION)			
18.	Approval of Confidentiality of Executive Session Minutes (ACTION)			
19.	Adjou	Adjournment		