

Agenda
466th Meeting of the
Illinois Community College Board

Marriott Bloomington-Normal Hotel & Conference Center
Redbird E Room
201 Broadway
Normal, IL

June 6, 2025

<u>9:00 a.m.</u>	<u>Page</u>
1. Roll Call and Declaration of Quorum	—
2. Announcements and Remarks by Dr. Laz Lopez, Board Chair	—
2.1 Nomination of the Illinois Community College Board Vice Chair (ACTION)	1
3. Board Member Comments	—
4. Executive Director Report Dr. Brian Durham	—
4.1 Illinois Community College Board Goals Annual Update	2-8
5. Acknowledgments	
5.1 Bishop Wayne Dunning, President, Illinois Community College Trustees Association	—
5.2 Dr. Keith Cornille, President, Illinois Council of Community College Presidents	—
6. Advisory Organizations	
6.1 Illinois Community College Trustees Association Mr. Jim Reed	—
6.2 Illinois Community College System Foundation Dr. Barry Hancock	—
7. Committee Reports	
7.1 Academic, Workforce, and Student Support Ms. Mara Botman	9
7.2 Finance, Budgeting, Accountability, and External Affairs Mr. George Evans	10
7.2a Legislative and Budget Update Mr. Matt Berry and Ms. Jennifer Franklin	11
8. New Units of Instruction (ACTION) Dr. Marcus Brown	
8.1 College of DuPage, Harper College, Lewis & Clark Community College, McHenry County College, Morton College, Rend Lake College, Southeastern IL College, Southwestern IL College, Triton College	12-29
9. Recognition of the Illinois Community Colleges (ACTION) Dr. Marcus Brown	
9.1 Harper College and Morton College	30-91
10. Adoption of Minutes (ACTION)	
10.1 Minutes of the March 21, 2025, Board Meeting	92-98
10.2 Minutes of the March 21, 2025, Executive Session	—

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11. Consent Agenda (<i>ACTION</i>)	
11.1 Calendar Year 2026 Board Meeting Dates and Locations	99
11.2 Authorization to Enter into Interagency Contracts and/or Agreements	100-101
11.3 Authorization to Transfer Funds Among Line Items	102-103
11.4 Authorization to Enter into Contracts for Office Operations	104-105
12. Information Items	
12.1 Fiscal Year 2025 Financial Statements	106-110
12.2 Basic Certificate Program Approval approved on behalf of the Board by the Executive Director	111
12.3 Fiscal Year 2024 Dual Credit Report	112-163
12.4 2025 Developmental Education Reform Act	164-225
12.5 Proposed Amendments to the Illinois Community College Board Administrative Rules	226-243
12.5a Advisory Organizations	
12.6 Fiscal Management Manual	244-416
13. Other Business	—
14. Public Comment	—
15. Executive Session (<i>ACTION</i>)	417
15.1 Employment/Appointment Matters	—
16. Executive Session Recommendations (<i>ACTION</i>)	
16.1 Employment/Appointment Matters	—
17. Adjournment	—