

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 <i>(ACTION)</i>	1
3. Board Member Comments	—
4. Executive Director Report <i>Dr. Brian Durham</i>	—
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 <i>Mr. Jim Reed</i>	—
6.2 Illinois Community College System Foundation <i>Dr. Barry Hancock</i>	—
7. Committee Reports	
7.1 Academic, Workforce, and Student Support <i>Ms. Mara Botman</i>	9
7.2 Finance, Budgeting, Accountability, and External Affairs <i>Mr. George Evans</i>	10
7.2a Legislative and Budget Update <i>Mr. Matt Berry and Ms. Jennifer Franklin</i>	11
8. New Units of Instruction <i>(ACTION) Dr. Marcus Brown</i>	
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 <i>(ACTION) Dr. Marcus Brown</i>	
9.1 Harper College and Morton College	30-91
10. Adoption of Minutes <i>(ACTION)</i>	
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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<u>9:00 a.m.</u>		<u>Page</u>
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	—