

Item #9.1
January 27, 2023

APPROVED

Workshop of the
Illinois Community College Board

Harry L. Crisp II Community College Center
Second Floor Conference Room
401 East Capitol Avenue
Springfield, IL

December 1, 2022

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the December 1, 2022, meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Chair Lopez called the Board meeting to order at 4:00 p.m. and asked Ann Knoedler to call roll. The following Board members were present: Craig Bradley, Terry Bruce, Teresa Garate, Sylvia Jenkins, Larry Peterson, Paige Ponder, and Rene Juarez-Cuevas, Student Board member, were present. An-Me Chung and Nick Kachiroubas were absent. A quorum was declared.

Item #2 - Announcements and Remarks by Dr. Lazaro Lopez, Board Chair

After roll and declaring a quorum, Chair Lopez welcomed and thanked everyone for coming to the workshop.

Item #3 - Anatomy of a Public Meeting

"The Anatomy of a Public Meeting" will walk the Board through the legal requirements and procedures for conducting a public meeting including: (1) pre-meeting notices, (2) conducting the meeting & (3) documenting the meeting/minutes. The presentation will include a discussion of the Open Meetings Act, Freedom of Information Act, and Roberts Rules of Order within each segment.

Item #4 – Overview of the Community College Funding Formula

At this time, ICCB staff gave an in-depth presentation to the Board on the overview of the Illinois Community College System Funding Formulas, which outlined all the grants funded and filtered to the system.

Item #5 - Review of the Proposed Budget Recommendations

The Illinois Community College Board's fiscal year 2024 operations, grants, and capital budget request reflects funding for core priorities and is consistent with the Board's goals. The request focuses on increasing access and success for low-income and minority students; expanding opportunities for workforce training programs that are critical to moving people out of poverty and addressing workforce shortages; and increasing the state's investment in the community college system to ensure colleges have the resources needed for student success. The capital budget request contains three components: recommended funding allocations to all projects that have been appropriated but not funded, capital renewal grants, and college specific projects. At this time, ICCB staff gave a more in-depth presentation to the Board.

Item #6 - Sneak Peek at the Revised Website

For the past few months, the ICCB has been revising the entire website. At this time, the staff presented to the Board highlights of the changes and updates.

Item #7 - Adjournment

Terry Bruce made a motion, which was seconded by Paige Ponder, to adjourn the Board workshop at 6:09 p.m.

The motion was approved with a unanimous voice vote. Student advisory vote: yes.