

# Illinois Community College Board

## 363rd Meeting Agenda and Materials

March 31, 2006

Harold Washington College  
30 East Lake Street  
Chicago, Illinois



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Agenda  
363<sup>rd</sup> Meeting of the  
Illinois Community College Board  
City Colleges of Chicago  
Harold Washington College  
30 East Lake Street  
Chicago, Illinois

March 31, 2006

Committee Meetings

8:00 a.m. - Adult Education & Family Literacy Committee - *President's Room 1104*

8:00 a.m. - Budget and Finance Committee - *Vice President's Room 1147*

9:00 a.m. - Tour of Campus - *Meet in Room 1115*

9:30 a.m. - Business Meeting - Community Room 1115

	<u>Page</u>
1. Roll Call and Declaration of Quorum	-
2. Announcements and Remarks by Guy H. Alongi, Chair	-
3. Remarks by Dr. Wayne Watson, Chancellor, and Dr. John Wozniak, President of Harold Washington College	-
4. Recognition of Sarah Hawker for her Service to the Illinois Community College Board as the Vice President for Workforce Development and Adult Education	-
5. Committee Reports	
5.1 Adult Education & Family Literacy Committee	-
5.2 Budget and Finance Committee	-
6. President/CEO Report	-
7. Advisory Organizations	
7.1 Student Advisory Committee	-
7.2 Illinois Community College Trustees Association	-
7.3 Presidents Council	-
7.4 Adult Education and Family Literacy Advisory Council	-
7.5 Illinois Community College Faculty Association ( <i>Ellen Lindeen</i> )	-

Agenda  
363<sup>rd</sup> Meeting of the  
Illinois Community College Board

	<u>Page</u>
8. Legislative/Budget Report	1
9. GED Testing Program Update	2
10. Status Report on Associate of Arts in Teaching Degrees Initiative	3
11. New Units of Instruction <b>(ACTION)</b>	4-10
12. Consent Agenda <b>(ACTION)</b>	
12.1 Minutes of the January 24, 2006 Meeting	11-22
12.2 Approval of the 2007 Board Meeting Calendar	23
13. Information Items	
13.1 Summary of Capital Projects Approved by the President/CEO During Calendar Year 2005	24-30
13.2 Fiscal Year 2006 Financial Statements	-
16. Other	-
17. Executive Session	-
18. Adjournment	

Agenda Item #8  
March 31, 2006

Illinois Community College Board

**LEGISLATIVE/BUDGET REPORT**

An oral report will be presented to the Board at the meeting on March 31.

Illinois Community College Board

**GED TESTING PROGRAM UPDATE**

On July 6, 2005, the GED Testing Program transferred from the Illinois State Board of Education (ISBE) to the Illinois Community College Board (ICCB). Since this time, ICCB staff have been working to provide guidance and oversight for 68 GED Testing programs statewide. This includes visits to testing centers and addendum sites throughout Illinois, meetings with Regional Office's of Education (ROE), and with the Cook County Testing Center.

A GED Administration Transition Advisory Committee was established in August 2005. The committee consists of representatives of the Regional Offices of Education (ROE), Cook County GED Testing Program, the Illinois Adult Continuing Educator's Association, and members of the ICCB staff. At this meeting, the committee reviewed several areas of need and concern within the state related to GED Testing, including: Test Security, GED Test Booklet Usage, Legislative Awareness, GED Pre-Test Study, Special Accommodations, Accessibility, Marketing, Professional Development (for chief examiners, examiners, and testing sites), Fee and Feasibility study, and Expanded Access. The committee narrowed its focus to two areas: 1) Conducting a Fee and Feasibility Study and 2) Examining Expanded Access.

The transition committee has met a total of six times since it was formed and has conducted the Fee and Feasibility Study to determine the actual costs of administering the GED test in Illinois. There were 54 respondents to the survey conducted. Preliminary results of the study show:

- the basic fee for GED Testing is \$35.
- the average testing cost is \$84 per test taker.
- Testing Centers lose on average \$49 per test taker.

Over the next few months, the GED Transition Advisory Committee will advise the ICCB on next steps in the process for eliminating the loss experienced by the test centers as well as continuing to look at expanded access to GED testing statewide.

Agenda Item #10  
March 31, 2006

Illinois Community College Board

**STATUS REPORT ON ASSOCIATE OF ARTS IN  
TEACHING DEGREES INITIATIVE**

An oral report will be presented to the Board at the meeting on March 31.

Illinois Community College Board

**NEW UNITS OF INSTRUCTION**

The Illinois Community College Board is requested to approve new units of instruction for the following community colleges:

**RECOMMENDED ACTION:**

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the following new units of instruction for the community colleges listed below:

**PERMANENT PROGRAM APPROVAL**

Frontier Community College

- ▶ Information Systems Management A.A.S. degree (61 semester credit hours)

Kennedy-King College

- ▶ Baking and Pastry Arts Advanced Certificate (38 semester credit hours)

John A. Logan College

- ▶ Architecture Technology A.A.S. degree (66 semester credit hours)

Carl Sandburg College

- ▶ Medical Assisting Certificate (42.5 semester credit hours)

Waubonsee Community College

- ▶ Health Care Interpreting Certificate (41 semester credit hours)

John Wood Community College

- ▶ Construction Craft Laborer Certificate (40 semester credit hours)

**BACKGROUND**

**Frontier Community College**, one of the Illinois Eastern Community Colleges, is seeking approval to offer a 61 semester credit hour Associate in Applied Science (A.A.S.) degree program in “Information Systems Management”. This program will prepare individuals for employment as information technology specialists, particularly in small- to medium-sized companies, capable of performing a variety of functions related to networking, network security, hardware installation and maintenance, software installation, troubleshooting, web page maintenance and systems analysis. The program consists of 16 semester credit hours of general education requirements, and 45 semester credit hours career and technical education requirements.

Agenda Item #11  
March 31, 2006

The career and technical component consists of coursework in Local Area Networks (LAN), Wide Area Networks (WAN), network security, computer hardware and maintenance, microcomputer operating systems, web page construction, network operating systems, java programming, microcomputer business applications, and systems analysis and design. A+ hardware concepts have been incorporated into the program, so students will be eligible for the A+ Hardware certification exam, an optional but beneficial credential for graduates. Assessment of student learning objectives will be accomplished through evaluation of a student portfolio by an interdisciplinary faculty team.

Information provided by the college supports the demand for a broad-natured information systems program within the college's district. According to local employers, many applicants for current job openings possess very specialized skills in networking, web page design, or programming. Locally, employers are interested in individuals with a broader focus on all aspects of information technology. The Illinois Department of Employment Security's employment projections indicate an average to above average growth in employment of several job titles related to this program through 2012, including "computer support specialists", "computer systems analysts", and "networking specialists and administrators". The college anticipates an enrollment of 15 full- and 15 part-time students the first year, increasing to 20 full- and 30 part-time students by the third year. The program will require one existing full-time faculty the first year. Costs for implementing this program will be approximately \$1,800 the first year, \$4,300 the second year, and \$4,800 the third year.

**Kennedy-King College** is seeking approval to offer basic and advanced level certificate programs in "Baking and Pastry Arts". The basic certificate program will prepare individuals for entry-level employment as baking and pastry assistants, kitchen and prep workers. The advanced certificate program will prepare individuals for employment as bakers, pastry cooks or specialty baking and pastry chefs. The basic certificate program requires 15 semester credit hours of coursework in introductory baking, baking safety and sanitation, baking techniques, pastry techniques, and cookie and tart baking. The advanced certificate program requires an additional 23 semester credit hours (38 credit hours total) including coursework in basic and classical cakes, special occasion cakes, individual pastries, confectionary arts, hearth breads and rolls, specialty breads, and advanced baking principles. The curricula were developed according to the Illinois Occupational Skill Standards and Credential Council's (IOSSCC) standards for cooks and bakers. These programs will be offered through the college's Washburne Culinary Institute which offers students state of the art facilities and equipment, as well as catering services, a full-service restaurant, and in the future a bakeshop.

Labor market information provided by the college supports the interest in and need for a culinary arts program specializing in baking and pastry arts. According to the Illinois Department of Employment Security, the demand for bakers and pastry chefs is expected to increase much faster than the statewide average for all occupations through 2012. The college currently offers similar programs in Culinary Arts which have proven very successful for their district. The college anticipates a combined enrollment of 48 students during the first year. The programs will require two faculty the first year, one new full-time and one existing part-time member. Costs for implementing these programs will be approximately \$60,000 the first and second years, and no new costs being projected during the third year.



Agenda Item #11

March 31, 2006

**John A. Logan College** is seeking approval to offer a 66 semester credit hour Associate in Applied Science (A.A.S.) degree program in “Architecture Technology”. This program will prepare individuals for employment as architecture technicians in the fields of architecture, engineering, and construction. Architecture technicians assist architects, engineers and construction managers with developing and interpreting designs and their implementation. The curriculum consists of 19 semester credit hours of general education requirements, and 47 semester credit hours of career and technical education requirements, including a required comprehensive project in architecture technology. The career and technical component includes coursework in introductory architecture, technical drafting, introductory and advanced computer graphics, introductory and advanced architecture documents, architecture practices and standards, site and building assessment, strength of materials, 3D applications, environmental systems, estimating, and presentation drawings. Assessment of student learning objectives will be achieved through demonstration of the student’s knowledge based on their final project, evaluated by program faculty and advisory committee members.

Labor market information provided by the college supports the interest in and need for a two-year degree program in architecture technology. This program has also been designed for smooth articulation with Southern Illinois University at Carbondale’s Bachelor of Science degree in Architecture Studies. The college anticipates an enrollment of 15 full-time and one (1) part-time student the first year, increasing to 18 full-time and two (2) part-time students the third year. The program will require one (1) existing full-time and one (1) new part-time faculty the first year. Costs of implementing this program will be approximately \$8,150 the first year, and \$12,650 the second and third years. Higher costs in subsequent years reflect the addition of part-time program faculty.

**Carl Sandburg College** is seeking approval to offer a 42.5 semester credit hour “Medical Assisting” Certificate program. This program will prepare individuals for entry-level employment as medical assistants capable of performing in a variety of health settings. The curriculum consists of 12 semester credit hours of general education requirements, and 30.5 semester credit hours of career and technical education requirements, including a medical assisting practicum. The career and technical component of the program consists of coursework in medical terminology, medical assisting procedures, pharmacology and medical administration, clinical medical assisting, financial procedures for medical office, and medical office management. The curriculum was developed based on entry-level competencies identified by the American Association of Medical Assistants (AAMA), in cooperation with the Commission on Accreditation of Allied Health Education Programs (CAAHEP). Students will be prepared to sit for several optional credentialing exams, including the Certified Medical Assistant (CMA) offered by the AAMA, and the Registered Medical Assistant (RMA) offered by the American Medical Technologists (AMT).

Labor market information provided by the college supports the need for and interest in a formalized medical assistant training program within the college’s district. Currently the college sends its students to neighboring districts for this training program. The college anticipates an enrollment of eight (8) full-time and four (4) part-time students the first year. One (1) new full-time, two (2) new part-time, three (3) existing full-time and one (1) existing part-time faculty will be required during the first year of the program.

Agenda Item #11  
March 31, 2006

The costs of implementing this program will be approximately \$23,500 the first year, \$21,310 the second year, and \$21,150 the third year. Costs reflect the hiring of a full-time faculty coordinator for this program as well as fees related to program accreditation through CAAHEP.

**Waubonsee Community College** is seeking approval to offer 41 semester credit hour “Health Care Interpreting” Certificate program. This program will prepare individuals for entry-level employment as healthcare interpreters for the deaf and hearing impaired in a variety of healthcare environments. The curriculum consists of coursework in communications strategies for healthcare careers, English and Spanish healthcare interpreting and translation, racial and ethnic relations, anatomy and medical procedures for healthcare interpreting, mental health and substance abuse issues for interpreting, anatomical terminology, cultural approaches to healthcare, Spanish for Native speakers, business communications, English/Spanish translation laboratory, simultaneous healthcare interpreting, medical translation laboratory, and a required healthcare interpreting practical experience. The college anticipates an enrollment of three (3) full-time and fifteen (15) part-time students the first year, increasing to 10 full-time and 30 part-time students by the third year. This program is being proposed as a revision to current programs offered by the colleges, based on input from the Program Advisory Committee. Labor market information provided by the college supports the strong interest in interpreting programs for healthcare environments. The program will require one new full-time faculty member and three (3) existing part-time faculty the first year. Costs for implementing this program will be approximately \$75,700 the first year, \$82,150 the second year, and \$93,100 the third year.

**John Wood Community College** is seeking approval to offer a Construction Craft Laborer Certificate program (40 semester credit hours). The certificate program will prepare individuals for entry-level employment as construction laborers for new and existing laborer apprentices working towards their journey person certification. This program was developed in cooperation with the Illinois Laborers’ and Contractors Joint Apprenticeship and Training Program for students enrolled in the district’s regional union partnership. In addition to JWCC, the proposed region includes Carl Sandburg College, Lincoln Land Community College, and Spoon River College. The Certificate program consists of 23 semester credit hours of required career and technical coursework and 17 semester credit hours of related technical electives. The career and technical education component of the curriculum includes craft orientation and safety training, mason tending, concrete practices and procedures, asphalt technology and construction, asbestos abatement, pipelaying, blueprint reading, basic surveying, bridge construction, and AGC Hazardous waste technology as well as a laborer internship requiring 5,000 hours of on-the-job training.

Labor market information provided by the college supports the interest in and need for a formalized training program for existing and potential construction craft laborers within the proposal regional area. Furthermore, according to the Illinois Department of Employment Security, growth in the demand for construction laborers both statewide and within the college’s district is expected to increase faster than the average for all occupations through 2012. The college anticipates an enrollment of 15 part-time students the first year, increasing to 25 part-time students by the third year. The program will require three (3) existing full-time and four (4) existing part-time faculty the first year. No new costs will be incurred to implement this program.

## **TEMPORARY PROGRAM APPROVAL**

### Heartland Community College

- ▶ Laborer Apprentice A.A.S. degree (60 semester credit hours)
- ▶ Laborer Apprentice Certificate (44 semester credit hours)

### John A. Logan College

- ▶ Construction Trades Technology A.A.S. degree (67 semester credit hours)
- ▶ Construction Trades Technology Certificate (39 semester credit hours)

### Parkland College

- ▶ Construction Trades Technology A.A.S. degree (60 semester credit hours)

## **BACKGROUND**

**Heartland Community College** is seeking temporary approval to offer a Labor Apprentice Associate of Applied Science (A.A.S.) degree program (60 semester credit hours) and a Labor Apprentice Certificate program (44 semester credit hours) for a period of three years. The certificate program will prepare individuals for entry-level employment as construction laborers, while the degree program will provide expanded educational opportunities for new and existing laborer apprentices working towards their journey person certification. This program was developed in cooperation with the Illinois Laborers' and Contractors Joint Apprenticeship and Training Program for students enrolled in the Great Planes Council local union partnership. The Certificate program consists of four (4) semester credit hours of general education requirements and 40 semester credit hours of career and technical coursework. This component of the curriculum includes craft orientation and safety training, mason tending, concrete practices and procedures, asphalt technology and construction, asbestos abatement, pipelaying, blueprint reading, basic surveying, bridge construction, and AGC Hazardous waste technology as well as a laborer internship requiring 5,000 hours of on-the-job training. The A.A.S. degree program will add to the certificate program to include additional general education requirements (17 semester credit hours total) and the option for related technical electives (3 semester credit hours).

The college anticipates an enrollment of 15 part-time students the first year, increasing to 18 part-time students by the third year. Temporary approval is being requested to meet the immediate needs of the district. *Permanent approval will be considered after a period of three years based on program outcomes.*

**John A. Logan College** is seeking temporary approval to offer a Construction Trades Technology Associate of Applied Science (A.A.S.) degree program (67 semester credit hours) and a Construction Trades Technology Certificate program (39 semester credit hours) for a period of three years. The certificate program will prepare individuals for entry-level employment as construction laborers, while the degree program will provide expanded educational opportunities for new and existing laborer apprentices working towards their journey person certification. This program was developed in cooperation with the Illinois Laborers' and Contractors Joint Apprenticeship and Training Program for students enrolled in the district's local union partnership.

Agenda Item #11  
March 31, 2006

The Certificate program consists of 39 semester credit hours of career and technical coursework including craft orientation and safety training, mason tending, concrete practices and procedures, asphalt technology and construction, asbestos abatement, pipelaying, blueprint reading, basic surveying, bridge construction, and AGC Hazardous waste technology as well as a laborer internship requiring 5,000 hours of on-the-job training. The A.A.S. degree program will add to the certificate program to include 16 semester credit hours of general education requirements and the option for related technical electives (12 semester credit hours).

The college anticipates an enrollment of 15 part-time students the first year, increasing to 18 part-time students by the third year. Temporary approval is being requested to meet the immediate needs of the district. *Permanent approval will be considered after a period of three years based on program outcomes.*

**Parkland College** is seeking temporary approval to offer a Construction Trades Technology Associate of Applied Science (A.A.S.) degree program (60 semester credit hours) for a period of three years. This program was developed in cooperation with the Illinois Laborers' and Contractors Joint Apprenticeship and Training Program for students enrolled in the district's local union partnership. The college currently offers six (6) different certificate programs in related construction trades: bricklayer, carpentry, glazier, laborer, painting and decorating, and sheet metal. The degree program will serve as a capstone program for new and existing certificate program students and provide expanded educational opportunities for laborer apprentices working towards their journey person certification. The Certificate programs range in credit hours from 27- 43 semester credit hours. The A.A.S. degree program will add 15-16 semester credit hours of general education requirements and the option for up to 15 semester credit hours related technical electives.

The college anticipates an enrollment of 15 part-time students the first year, increasing to 18 part-time students by the third year. Temporary approval is being requested to meet the immediate needs of the district. *Permanent approval will be considered after a period of three years based on program outcomes.*

### **INFORMATION ITEM - BASIC CERTIFICATE APPROVAL**

Following is a list of basic certificates that have been approved on behalf of the Illinois Community College Board by the President/CEO since the last Board meeting:

#### **Permanent Approval**

##### Kennedy-King College

- ▶ Baking and Pastry Arts Basic Certificate (15 semester credit hours)

##### Lincoln Land Community College

- ▶ Security Certified Network Architect Training Certificate (15 semester credit hours)

##### John A. Logan College

- ▶ Medical Assistant Certificate (22 semester credit hours)

Agenda Item #11  
March 31, 2006

Sauk Valley Community College

- Entry Level Welder Certificate (2 semester credit hours)
- Advanced Level Welder Certificate (16 semester credit hours)

Waubonsee Community College

- ▶ Health Care Interpreting Practitioner Certificate (18 semester credit hours)

**Temporary Approval**

Kennedy-King College

- ▶ Professional Bank Teller Certificate (17 semester credit hours)

Parkland College

- ▶ Tractor-Trailer Truck Driver Training Certificate (7 semester credit hours)

Rend Lake College

- ▶ Illinois Law Enforcement Academy Certificate (20 semester credit hours)

Harold Washington College

- ▶ Professional Bank Teller Certificate (17 semester credit hours)

Wilbur Wright College

- ▶ Building Energy Technologies Certificate (21 semester credit hours)

Agenda Item #12.1  
March 31, 2006

UNAPPROVED  
(ACTION)

Minutes of the 362nd Meeting of the  
Illinois Community College Board  
Business Session  
January 24, 2006  
Harry L. Crisp Community College Center  
401 East Capitol Avenue  
Springfield, Illinois

Item #1 - Roll Call and Declaration of Quorum

Chairman Alongi called the meeting to order at 9:00 a.m. Roll call was taken with the following members present: Guy Alongi, Jenna Altadonna, John Aurand, Marikay Hegarty, Rudolph Papa, Bill Naegele, Judith Rake, and Jake Rendleman. John Donahue, Dianne Meeks, and Suzanne Morris were absent.

Item #2 - Announcements and Remarks by Guy H. Alongi, Chair

Chairman Alongi welcomed the new Board member, Jake Rendleman from Carterville, Illinois, to the Board. He has been an educator all his life, retiring as an elementary school teacher. Recent legislation was passed that allows a faculty member and a Trustee member to serve on the Illinois Community College Board. Jake is currently a very active member with the Board of Trustees at John A. Logan College. He has also served in every capacity with the Illinois Community College Trustees Association and is past president of that organization.

Item #3 - Presentation of the 2005 Excellence in Learning-Centered Instruction Awards

Geoff Obrzut, ICCB President/CEO, introduced and presented the community colleges selected for this award. The colleges honored were Harry S Truman College, Waubensee Community College, and William Rainey Harper College.

Item #4 - Committee Reports

Item #4.1 - Adult Education & Family Literacy Committee

Marikay Hegarty reported that Sarah Hawker, Vice President for Workforce Development and Adult Education, and Jennifer Foster, Senior Director for Adult Education provided the Committee with some valuable updates regarding family literacy on the federal and national levels.

## Agenda Item #12.1

March 31, 2006

The State of Illinois, one of only four states, has surpassed the targets that were set in the National Reporting Standards. ICCB Adult Education and Family Literacy submitted its report on December 31, 2005. A response from the national level is expected in the near future. The emphasis of this year's report was goal setting and post testing.

Initially there was a loss of about \$300 million at the federal budget level, but it has now been brought back up to level funding, which is about \$574 million for Adult Education.

They are expecting to see in Illinois about \$20 million going into that program with a 1 percent reduction for budget management that is across the board for all programs.

Illinois is included in the national level of the National Assessment of Adult Literacy Survey, and the results should be released shortly. Illinois did not participate in the detail level because it would have cost the state approximately \$750,000 to be presented with a detail sample. At the time, it was not considered cost effective.

Adult Education and Family Literacy GED testing administration are elated to report they have received verbal approval to hire the GED Director.

The Data Collection System Committee met yesterday regarding development efforts and implementation of the new system. Initially the target for implementation was set for July 2006; however, the Committee has decided to reevaluate the target implementation date in light of events that have occurred in development and past experience with rushing the project.

The Adult Education Advisory Council met on January 19, 2006, and Gay Graves will present a report later this morning.

### Item #4.2 - Budget and Finance Committee

Bill Naegele reported that one of the most important responsibilities of the Budget and Finance Committee is to review ICCB financial statements. The Committee discussed office budget issues for fiscal year 2006 and fiscal year 2007. The ICCB has been asked to reserve 2 percent of the office budget in fiscal year 2006. This totals \$42,400 and can be accommodated due to turnover and the hiring lag. The Committee also discussed the fiscal year 2007 budget in some detail. The Committee continues to support the IBHE budget discussions.

### Item #5 - President/CEO Report

Geoff Obrzut welcomed Jake Rendleman as the new ICCB Board member.

Governor Rod Blagojevich gave his State of the State address on Wednesday, February 15. In his address, he included community colleges in his budget package.

## Agenda Item #12.1

March 31, 2006

A \$1,000 college tuition tax credit for students was also included, which will have a big impact on our community college students. We are also working with Alice Jacobs, President of the Presidents Council, to have textbooks included in the tax credit.

On Sunday, there was a press conference with the Governor at Loyola University that Bill Naegele; Marikay Hegarty; staff member Randy Barnette, Vice President for Internal Affairs; and a number of the college presidents, including Dr. Charles P Guengerich and Dr. Margaret B. Lee.

Geoff Obrzut stated that the ICCB is very pleased that they were able to reach an agreement with IBHE on the budget. Basically it comes out to a 1.9 percent increase. A thank you was extended to Elliot Regenstein, the Deputy Governor for Education Reform, and Judy Erwin, Executive Director of IBHE, for their assistance. A thank you was also extended to our own Chairman, Guy Alongi, who was very involved in the discussions to ensure that the Illinois Community College System was not forgotten.

The budget will not be voted on by the Board today. We will wait until after the Governor gives his budget address. There will most likely be a special meeting of the Board via teleconference to vote on the ICCB budget.

The Governor also announced a 4 percent pay raise for many state employees. This has become an issue for many of the colleges who have contractual faculty working in the correctional facilities for the community colleges; they were not covered. A meeting is scheduled for 1:00 p.m. today with some of those colleges to try to work something out.

A very important Homeland Security Conference will be held on February 21-22 at the Crowne Plaza in Springfield. There is a very good response with the attendance. Mr. Obrzut encourages everyone, including Board members, to attend.

Geoff Obrzut has been getting involved through the system with the Lumina Foundation, based in Indiana. The Foundation is sponsoring an "Achieving the Dream" Conference, which will focus on improved student outcomes in community colleges to assist students to be successful, specifically students with low income and color. The conference will be held on January 29 - February 2, 2006, in Orlando, Florida. Seven states participate in the Foundation.

The Lumina Foundation is also developing a program called An Education to Workforce Initiative. The ICCB is going to work with the IBHE in facilitating state round tables. Judy Erwin, Judy Rake, and Mr. Obrzut will be working together.

Elaine Johnson, Vice President for Instruction and Policy; Chairman Alongi; and Geoff will be working on acquiring an office for ICCB staff and Board members in the southern part of Illinois for little or no cost.

There have been some remodeling done to the ICCB building recently. Thanks to the Foundation, the bathrooms, second floor conference room, and stairways have been painted. A thank you is extended to Ray Hancock and Foundation for the funding.



Agenda Item #12.1  
March 31, 2006

There has also been talks of adding a third floor to the ICCB building. Ray Hancock and ICCB staff are now exploring the options. A good aspect is that the third floor is able to be built without having to move the staff.

Mr. Obrzut also mentioned the Attorney General gave their opinion that all the community colleges and their staff would be included with the Illinois Community College Board Agency when following the Ethics Act. This would mean that the ICCB would have to develop not only the Ethics Training for all the community colleges but also be in charge of the personnel policy. However, the ICCB did not believe they should be considering they are separate units of government. The ICCB and the Inspector General from the Governor's Office had a meeting Friday that went very well. Terry Bruce, Chief Executive Officer of Illinois Eastern Community Colleges, along with some other college presidents, and staff member Ellen Andres, Interim Chief Operating Officer/Human Resources, attended the meeting. They were able to convince Sydney Roberts, First Deputy Inspector General, the final authority for the colleges was not the Governor's Office, which is what the Ethics Training would fall under, but the individual college's Board of Trustees. Ms. Roberts realized the point and will take this information to her boss to discuss. Hopefully, there will be a proclamation written excluding the ICCB from completing Ethics Training for the college's personnel. The Board will be updated as information is available.

There is still no forward movement on the negotiations with the Union. Illinois Federation of Teachers (IFT) still needs more time to meet with their members. In the meantime, the ICCB has met with their attorney. Negotiations will most likely begin in late February or March.

ICCB staff member Sarah Hawker, Vice President for Workforce Development and Adult Education, will retire on Tuesday, February 28, 2006. There will be a reception for her; however, the date has not been confirmed at this time. We wish her well.

The Governor's office recently approved five of the most crucial positions of the ICCB vacancies. Chairman Alongi and Mr. Obrzut will be working with Elliot Regenstein and John Filand, Director for Governor's Office of Management and Budget, to get the other positions approved as well.

Mr. Obrzut has now visited all 39 districts prior to his two-year anniversary as ICCB President/CEO. He recently visited Illinois Eastern Community Colleges. A thank you is extended to Chief Executive Officer Terry Bruce for the most appreciated hospitality.

Item #6 - Advisory Organizations

Item #6.2 - Student Advisory Committee

Jenna Altadonna, the new student member for fiscal year 2006, reported that most of the discussion from the last Board meeting remained the same. There were two awards set up for their Awards Recognition Program, which include "The Most Outstanding Administrator in a Community College" and "The Most Outstanding Program in a Community College". Lobby Day has been changed to March 22. The SAC meeting date is still on, March 17-18.

Agenda Item #12.1  
March 31, 2006

The Service Project is still going to be the care packages for the soldiers. The pricey textbooks issue continues to come up at every meeting. Some colleges are known to have good deals on purchasing cheap textbooks, but for the most part, they are too expensive. The textbook report should be completed by the next meeting.

Item #6.3 - Illinois Community College Trustees Association (ICCTA)

Mike Monaghan, Executive Director of the Illinois Community College Trustees Association, reported that the association has moved in to its 36<sup>th</sup> year of representing the community college boards. He congratulated Jake Rendleman as well. The association is not going to have, for the first time in many years, a meeting in January.

The January Springfield meeting will now be moved to coordinate with the National Trustees meeting in Washington, D.C. on February 5-8. The ICCTA meeting will be held on Monday, February 6. On March 17, the Trustees will meet again in Illinois and Lobby Day has been scheduled for March 29 this year. The Association also would like to acknowledge the hard work the ICCB has done with some very important issues.

Item #6.4 - Adult Education and Family Literary Advisory Council

Gay Graves, Adult and Family Education Director for the St. Clair County Regional Office of Education, reported the Council met last Thursday in Springfield. There was a total of 36 present with ten ICCB staff, 25 council members, and one guest. The Council has five committees that have specific areas of interest to assist ICCB with regulations and improvement of the state adult education programs.

**Curriculum and Instruction—Ruth Sutton chairman**

- Develop guidance document to assist providers in developing a local testing policy
- Developing a chart that providers can use to compare local testing data with state wide testing data

**Professional Development, Training and Marketing—Raemarie Oatman Chairman**

- Finalizing plans for distribution of their survey
- Reviewing proposed objectives for statewide new teacher orientation for adult education as presented by the service center network

**Policy Studies, Research and Accountability—Christy Post Chairman**

- Reviewing FTP site components
- Providing feedback to the ICCB on information included in the annual report

**Workforce Coordination—Ruth Evans Chairman**

- Reviewing the workplace literacy survey
- Some of the committee will be attending the Title I and Title II directors meeting
- Reviewing the TWL update

## Agenda Item #12.1

March 31, 2006

- Reviewing the WIA reauthorization update
- Someone will attend the Health Conference in April and report to the group

### **Student support Services—Tanya Thomas Chairman**

- Clarifying the literacy services definition in the manual. We need to know if students receiving one on one tutoring count for ICCB numbers
- Discussing allowable and non-allowable costs for the literacy line in relation to voluntary literacy (i.e. where to take staff development expenses for the literacy coordinator)

All committees will have at least one conference call before the next council meeting that is scheduled for March 23.

A heartfelt thanks was extended to Sarah Hawker for her dedication and hard work which has benefitted adult education. She will be missed.

### Item #6.5 - Presidents Council

Dr. Alice Jacobs, President of Danville Area Community College, congratulated Jake Rendleman for his appointment to the Illinois Community College Board. The Council met on Thursday and Friday, January 19-20. Sarah Hawker received a standing ovation for all of her hard work while employed with the ICCB. The fiscal year 2007 budget is of great interest to the council, and they appreciate hearing the updates from Geoff Obrzut and Judy Erwin, Executive Director of the IBHE.

### Item #7 - Legislative/Budget Update

Randy Barnette, Vice President for External Affairs, reported briefly on the Governor's press conference that was held at Loyola University. Two of our Board members attended: Marikay Hegarty and Bill Naegele. Dr. Margaret Lee attended, as well as participated as a speaker.

Steve Morse, Director for External Affairs, reported on legislative bills that will be important to the system.

Brenda Pryor, Associate Director for External Affairs, reported that, so far, there have been 16 proclamation dinners completed with at least five more scheduled in the near future. She encouraged Board members to attend. There is now a resource booklet available that the ICCB legislative intern Beth Heffernan completed. A copy is available in both the Chicago and Springfield offices.

Agenda Item #12.1  
March 31, 2006

Item #7.1 - FY 2007 System Capitol Budget

A motion was made by Rudy Papa, seconded by Bill Naegele, to approve the following:

1. The fiscal year 2006 Capital Budget Request for the Illinois Community College System as presented in the Table 1;
2. Authorizes the submission of the request to the Illinois Board of Higher Education; and
3. Authorizes its President/CEO, with the concurrence of the Chair, to make technical adjustments to the request if more refined data become available.

The motion was approved by unanimous voice vote. Student advisory vote: Yes.

Item #8 - New Units of Instruction

A motion was made by John Aurand, which was seconded by Marikay Hegarty, to approve the following new units of instruction:

**PERMANENT PROGRAM APPROVAL**

College of DuPage

- ▶ Medical Assistant A.A.S. degree (64 semester credit hours)

Highland Community College

- ▶ Associate of Arts in Teaching (A.A.T.) - Secondary Mathematics (64 semester credit hours)

Illinois Central College

- ▶ Multimedia A.A.S. degree (64 semester credit hours)

Joliet Junior College

- ▶ HVA/C Certificate (36 semester credit hours)

Lewis & Clark Community College

- ▶ Aviation Pilot Training A.A.S. degree (60 semester credit hours)

Kaskaskia College

- ▶ Electrical Technology Certificate (30 semester credit hours)

Kishwaukee College

- ▶ Paraprofessional Educator A.A.S. degree (62 semester credit hours)

## Agenda Item #12.1

March 31, 2006

### College of Lake County

- ▶ Medical Assisting Certificate (43 semester credit hours)

### Lewis & Clark Community College

- ▶ Aviation Pilot Training A.A.S. degree (60 semester credit hours)

### Richard J. Daley College

- ▶ Communications Technology A.A.S. degree (65 semester credit hours)

### Richland Community College

- ▶ Associate of Arts in Teaching (A.A.T.) - Secondary Mathematics (64 semester credit hours)

### Prairie State College

- ▶ Paramedicine A.A.S. degree ( 67 semester credit hours)

### Southwestern Illinois College

- ▶ Manufacturing Technology A.A.S. degree (69-71 semester credit hours)
- ▶ Manufacturing Technology Certificate - Option I (33-34 semester credit hours)
- ▶ Manufacturing Technology Certificate - Option II (33-35 semester credit hours)
- ▶ Machine Tool Manufacturing Certificate (32-33 semester credit hours)
- ▶ CAD Manufacturing Certificate (33-34 semester credit hours)
- ▶ Electronics Manufacturing Certificate (33 semester credit hours)

### Spoon River College

- ▶ Small Business Management A.A.S. degree (65 semester credit hours)
- ▶ Retail Sales Certificate (32 semester credit hours)
- ▶ Health Information Management A.A.S. degree (63 semester credit hours)
- ▶ Medical Insurance & Billing Certificate (35 semester credit hours)

## **TEMPORARY PROGRAM APPROVAL**

### Carl Sandburg College

- ▶ Therapeutic Massage Certificate (34.5 semester credit hours)

## **TEMPORARY TO PERMANENT PROGRAM APPROVAL**

The following colleges were approved to offer their programs on a temporary basis for a period of three years and now request permanent approval for the following programs:

### Wilbur Wright College

- ▶ Computer Security and Forensic Investigation Certificate (20 semester credit hours)

### Danville Area Community College

- ▶ A.A.S. in Corrections for IDOC - Parole Officer Option (68 semester credit hours)
- ▶ Corrections Parole Officer Certificate (30 semester credit hours)

### John A. Logan College

- ▶ A.A.S. in Corrections for IDOC - Parole Officer Option (64 semester credit hours)
- ▶ A.A.S. in Corrections for IDOC - Youth Supervisor Option (64 semester credit hours)

Agenda Item #12.1

March 31, 2006

Southeastern Illinois College

- ▶ A.A.S. in Corrections for IDOC - Parole Officer Option (65 semester credit hours)
- ▶ A.A.S. in Corrections for IDOC - Youth Supervisor Option (64 semester credit hours)

The motion was approved by unanimous voice vote. Student advisory vote: Yes.

Item #9 - IBHE Performance Report: Community College System Effective Practice - Illinois Eastern Community Colleges/Wabash Valley College

Elaine Johnson, ICCB Vice President for Instruction and Policy, introduced Terry Bruce, Chief Executive Officer of Illinois Eastern Community Colleges, and Matt Fowler, Dean of Instruction at Wabash Valley College, and presented them with an award for their outstanding work on their programs.

Item #10 - Workforce Development Grant Report - Business and Industry Services FY 2005

Preston Morgan, Senior Director for Workforce Development, gave a presentation for the Board. In summary, Illinois community colleges provided workforce and economic development services to a total of 12,353 businesses and organizations and 145,820 individuals which resulted in the start up of 514 companies, 275 company expansions, and 1,234 companies retained. The total performance outcome of fiscal year 2005 resulted in 5,043 jobs created and another 19,120 jobs retained.

Item #11 - Promise for Illinois Revisited - A Strategic Plan for the Illinois Community College Board (Final Approval)

Judith Rake made a motion, which was seconded by Rudy Papa, to approve the following item:

The Illinois Community College Board hereby adopts the attached plan, **PROMISE OF ILLINOIS REVISITED**, as its plan and guiding document and directs the President/CEO to take the necessary steps to implement the plan.

The motion was approved by unanimous voice vote. Student advisory vote: Yes.

Item #12 - Homeland Security Update

Karen Hunter Anderson, Senior Director for Student/Instructional Development, reported that the Illinois Community College Board and the Illinois Department of Commerce and Economic Opportunity (DCEO) have been working with community colleges to serve as demonstration sites in five economic development focus areas identified by the Office of the Governor.

## Agenda Item #12.1

March 31, 2006

These focus areas are Bio-Technology and Public Health; Manufacturing; Information Technology; Agro-Security/Food Safety and Security; and First Responder, Security, and Emergency Services. The three demonstration sites to receive funding to date are:

- College of Lake County - \$25,000 for business continuity training program,
- Richland Community College - \$107,000 to establish and operate the Food Systems Policy Council; and
- Harper College -- \$57,000 to establish the Homeland Security Computer Security Training Center, create an AA degree and put the courses on Internet Course Exchange (ICE).

ICCB and DCEO continue to work on finding resources and grants to support other community college homeland security demonstration projects.

The Illinois Community College System Homeland Security and Emergency Response Institute will be held on February 21-22, 2006 in Springfield, Illinois, at the Crowne Plaza Hotel. Response to the Institute through registration has been very positive.

The Institute's goal is to create awareness of campus security issues; identify the connection between homeland security, emergency response, and workforce/economic development; and to promote the development and coordination of homeland security and emergency response instruction focusing on innovations to satisfy unmet needs. More information on sessions, a conference schedule, and registration information is available on the ICCB website ([www.iccb.state.il.us](http://www.iccb.state.il.us)).

### Item #13 - Annual Student Enrollments and Completions in the Illinois Community College System- FY 2005

Scott Parke, Senior Director for Policy Studies, gave a power point presentation for the Board. In summary, the externally attached annual report on student enrollments and completions in the Illinois Community College System is based on fiscal year 2005 student data as provided by the colleges at the close of the fiscal year. Summary data for the four previous fiscal years (2001-2004) are also referenced to examine longer term trends. Detailed tables comparing fiscal year 2004 and fiscal year 2005 credit headcount, full-time equivalent (FTE) enrollments, and graduates by college are included. Additionally, the report contains information on the characteristics of students participating in noncredit courses.

### Item #14 - Consent Agenda

Bill Naegele made a motion, which was seconded by Jake Rendleman, to approve the following items:

Agenda Item #12.1  
March 31, 2006

Item #14.1 - Minutes of the November 18, 2005 Meeting

The Illinois Community College Board hereby approves the minutes of the November 18, 2005 meeting, as recorded.

Item #14.2 - Review of Executive Session Minutes

The Illinois Community College Board hereby determines that minutes of its executive sessions held on June 14, 2002, September 20, 2002, October 18, 2002, January 17, 2003, May 15, 2003, November 13-14, 2003, November 18, 2003, December 8, 2003, June 18, 2004, September 17, 2004, April 22, 2005, June 17, 2005, September 16, 2005, and September 21, 2005, are to remain confidential. All other executive session minutes have been made available for public inspection.

Item #14.3 - Proposed Amendments to Illinois Community College Rules Concerning Illinois Community Colleges Online (ILCCO) Program Sharing (Final Approval)

The Illinois Community College Board hereby adopts and approves the following amendments to the *Administrative Rules of the Illinois Community College Board* and authorizes its President/CEO to process these amendments in accordance with the Illinois Administrative Procedures Act.

\* \* \* \* \*

The motion was approved by unanimous voice vote. Student advisory vote: Yes.

Item #15 - Information Items

Item #15.1 - Fiscal Year 2006 Financial Statements

Financial statements were provided for the Board's information and review.

Item #16 - Other Business

Location changes have been made to the ICCB Board meeting calendar. The March 31 meeting will be held at Harold Washington College (City Colleges of Chicago). The May 19 meeting will be held at the ICCB Office, 401 East Capitol Avenue, Springfield.



Agenda Item #12.1  
March 31, 2006

Item # 17 - Adjournment

At 12:00 p.m., Rudy Papa made a motion, which was seconded by Marikay Hegarty, to adjourn the meeting. The motion was approved by unanimous voice vote. Student advisory vote: Yes.

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Guy H. Alongi  
Chairman

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Geoffrey S. Obrzut  
President/CEO

Agenda Item #12.2  
March 31, 2006

Illinois Community College Board

**APPROVAL OF THE 2007 BOARD MEETING  
CALENDAR (ACTION)**

Fiscal Year 2007

December 1, 2006	(Subject to Call)
January 25, 2007	9:00 a.m. - ICCB Office, 401 East Capitol Avenue, Springfield (Business Session)
March 30	9:00 a.m. - Southwestern Community College, Bellville (Business Session)
May 18	9:00 a.m. - Illinois Central College, Peoria (Business Session)
*June	9:00 a.m. - ICCTA – Chicago (Business Session)
July 20	(Subject to Call)
September 14	9:00 a.m. - Undecided (Business Session)
November 16	9:00 a.m. - Undecided (Business Session)
December 7	(Subject to Call)

\* June meetings of the ICCB are held in conjunction with the ICCTA and the Presidents Council

Illinois Community College Board

**A SUMMARY OF CAPITAL PROJECTS APPROVED  
BY THE PRESIDENT/CEO DURING  
CALENDAR YEAR 2005**

ICCB rules #1501.602 and 1501.516 grant authority to the President/CEO of the ICCB to approve locally funded and state funded capital renewal projects and subsequently report such actions to the Board. Locally funded projects include 1) any project financed with either a protection, health, and safety tax levy, or 2) a non maintenance project financed with operating tax/bond proceeds or available fund balance with a cost of \$250,000 or more, or 3) any state funded capital renewal project regardless of the dollar amount. The following report summarizes 112 new projects totaling \$62.6 million that were granted such approval during calendar year 2005. There were 104 totaling \$60.4 million approved in the previous year.

Of the 112 projects approved by the President/CEO during the year, twelve were locally funded in 11 districts with sources other than protection, health, and safety levy proceeds, seven were capital renewal funded projects in 6 districts, one was approved to be funded with a combination of capital renewal funds and local funds, seventy six were funded with protection, health, and safety tax levy proceeds in 21 districts, fifteen were funded with protection, health, and safety bond issues proceeds in 3 districts, and one was funded with ADA Access for All funds (only appropriated in fiscal year 2000).

In addition, eighteen budget and/or scope modification requests to existing projects were approved during the year for nine districts (three districts had multiple project modification requests). Thirteen requests were for protection, health, and safety projects not requiring additional tax levy authority, three requests were for a protection, health, and safety project requiring an additional tax levy authorization while two requests were for locally funded projects modified using additional local funds. The modifications totaled \$1,650,244 and are not included in the attached report.

Three leases were approved during the year. A five year lease agreement was approved for John A. Logan College allowing them to lease space from Chelsea Property Group in a shopping center known as Factory Stores of America in West Frankfort to continue offering courses in the West Frankfort area allowing the lease on another location to expire. A ten year lease agreement was approved for Richland Community College allowing them to lease space from Archer Daniels Midland contiguous to the main college campus for the purpose of providing a site to promote agricultural education. A five year lease agreement was approved for the College of DuPage allowing them to lease space and bring a college presence to the eastern portion of their district at Lorilyn Plaza in West Chicago, Il.

**INFORMATION ONLY**

**Illinois Community College Board  
Capital Projects Approved by the President/CEO  
January 1, 2005 - December 31, 2005**

***ADA-Access for All***

<u>Approval Date</u>	<u>College</u>	<u>Project Title</u>	<u>Project #</u>	<u>Approved Budget</u>	<u>Fiscal Year</u>
11/8/2005	Black Hawk	ADA Ramp & Restroom Improvements	0013-1105	\$141,143	FY 2006
				Category Sub-Total	\$141,143

***PHS Bond Issue***

<u>Approval Date</u>	<u>College</u>	<u>Project Title</u>	<u>Project #</u>	<u>Approved Budget</u>	<u>Fiscal Year</u>
9/8/2005	Illinois Eastern	Repair Stairways & Elevators	1670-0905	\$121,460	FY 2006
9/8/2005	Illinois Eastern	Combustible Wall Panel Replacement	1671-0905	\$178,291	FY 2006
9/8/2005	Illinois Eastern	Bleacher Replacement	1672-0905	\$179,850	FY 2006
9/8/2005	Illinois Eastern	Floor Tile Replacement	1673-0905	\$38,400	FY 2006
9/8/2005	Illinois Eastern	Greenhouse Glass Replacement	1674-0905	\$51,400	FY 2006
9/8/2005	Illinois Eastern	ADA Natatorium Renovations	1675-0905	\$245,000	FY 2006
9/8/2005	Illinois Eastern	Tuckpoint Exterior Walls	1676-0905	\$37,200	FY 2006
9/8/2005	Illinois Eastern	ADA Compliance Work	1677-0905	\$287,400	FY 2006
9/8/2005	Illinois Eastern	Roof Replacements/Repair	1678-0905	\$1,013,755	FY 2006
9/8/2005	Illinois Eastern	Asbestos Surveys & Abatement	1679-0905	\$529,507	FY 2006
9/8/2005	Illinois Eastern	Upgrade Plumbing	1680-0905	\$67,200	FY 2006
9/8/2005	Illinois Eastern	HVAC Supplement & Upgrade	1681-0905	\$593,505	FY 2006
9/8/2005	Illinois Eastern	Lighting & Fire Alarm Upgrade	1682-0905	\$154,600	FY 2006
				Category Sub-Total	\$3,497,568

***Excess PHS Bonds***

<u>Approval Date</u>	<u>College</u>	<u>Project Title</u>	<u>Project #</u>	<u>Approved Budget</u>	<u>Fiscal Year</u>
8/24/2005	Rend Lake	Roof Repair-Vocational Bldg	1669-0805	\$28,410	FY 2006
5/13/2005	Spoon River	ADA Doors on Canton Campus -Phase V	1662-0505	\$91,000	FY 2005
				Category Sub-Total	\$119,410

***Local***

<u>Approval Date</u>	<u>College</u>	<u>Project Title</u>	<u>Project #</u>	<u>Approved Budget</u>	<u>Fiscal Year</u>
9/22/2005	Illinois Central	ICC N. Campus Acquisition	0021-0905	\$5,500,000	FY 2006

**Illinois Community College Board  
Capital Projects Approved by the President/CEO  
January 1, 2005 - December 31, 2005**

4/20/2005	John Wood	Multi-Purpose Student Activity Building	0016-0405	\$5,500,000	FY 2005
12/2/2005	Joliet	Weitendorf Agricultural Educational Center	0020-1205	\$2,263,063	FY 2006
6/13/2005	Kaskaskia	Sports & Wellness Complex	0014-0605	\$3,064,622	FY 2005
8/3/2005	Lewis and Clark	Nursing Building & Site Improvements	0026-0705	\$14,600,000	FY 2006
10/20/2005	Lewis and Clark	Property Acquisition -Adjacent to N.O Nelson	0027-1005	\$160,000	FY 2006
5/16/2005	McHenry	Shamrock Lane Location Remodeling	0019-0505	\$1,340,650	FY 2005
1/19/2005	Morton	Science Lab Renovations	0013-0105	\$3,211,915	FY 2005
4/29/2005	Parkland	Auto Lab Expansion Ph I	0020-0405	\$250,000	FY 2005
8/31/2005	Sauk Valley	West Wing Technology Remodeling	0009-0805	\$307,500	FY 2006
2/15/2005	Southwestern	Parking Lot for Academic Building	0019-0502	\$670,000	FY 2005
5/16/2005	Waubonsee	Plano Property Acquisition	0024-0505	\$10	FY 2005

Category Sub-Total \$36,867,760

***Local and Capital Renewal***

<u>Approval Date</u>	<u>College</u>	<u>Project Title</u>	<u>Project #</u>	<u>Approved Budget</u>	<u>Fiscal Year</u>
8/3/2005	Morton	Fire Alarm & Emergency Power Upgrades	0014-0305	\$790,600	FY 2006

Category Sub-Total \$790,600

***Capital Renewal***

<u>Approval Date</u>	<u>College</u>	<u>Project Title</u>	<u>Project #</u>	<u>Approved Budget</u>	<u>Fiscal Year</u>
6/10/2005	Harper	Parking Lot Rehabilitation -Lots 1 & 4	0021-0605	\$700,000	FY 2005
11/4/2005	Heartland	Parking Lot & Roadway Improvements	0007-1105	\$246,000	FY 2006
12/12/2005	Illinois Central	Boiler Asbestos Abatement-North Campus	0021-1205	\$75,000	FY 2006
12/12/2005	Illinois Central	E.Campus Remodeling-lighting,ceilings,carpet	0022-1205	\$266,620	FY 2006
12/12/2005	Lake County	LRC Precast Beam Repairs	0024-1205	\$230,000	FY 2006
10/20/2005	Lewis and Clark	Caldwell/Fobes Conservatory & Wade Hall	0026-1005	\$569,403	FY 2006
1/19/2005	Logan	Classrooms and Offices Remodeling	0022-0105	\$516,244	FY 2005

Category Sub-Total \$2,603,267

***PHS Tax Levy***

<u>Approval Date</u>	<u>College</u>	<u>Project Title</u>	<u>Project #</u>	<u>Approved Budget</u>	<u>Fiscal Year</u>
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**Illinois Community College Board  
Capital Projects Approved by the President/CEO  
January 1, 2005 - December 31, 2005**

10/25/2005	Black Hawk	Sidewalks, Stairs, Paving & Parking Upgrades	1706-1005	\$338,800	FY 2006
10/25/2005	Black Hawk	Electrical Upgrades	1707-1005	\$820,100	FY 2006
10/25/2005	Black Hawk	Various Building upgrades	1708-1005	\$323,900	FY 2006
4/5/2005	Danville	Re-roofing of Mary Miller Center	1661-0405	\$166,525	FY 2005
10/25/2005	Harper	Fire Alarm Replacement Phase III	1704-1005	\$500,000	FY 2006
2/16/2005	Heartland	Security Monitoring Expansion 2005	1659-0205	\$241,800	FY 2005
10/20/2005	Highland	Snow & Ice Breakers installation	1709-1005	\$89,002	FY 2006
10/20/2005	Highland	Walkway Mitigation and ADA upgrades	1710-1005	\$129,400	FY 2006
10/20/2005	Highland	exterior wall safety and ADA upgrades	1711-1005	\$309,400	FY 2006
10/20/2005	Highland	Parking Lot Drainage	1712-1005	\$172,000	FY 2006
9/15/2005	Illinois Valley	Ceiling, Lighting Replace & wiring mod ph. 3	1683-0905	\$420,749	FY 2006
9/15/2005	Illinois Valley	Stairwell Doors & Hardware replacement	1684-0905	\$335,565	FY 2006
9/15/2005	Illinois Valley	Stage Curtain & Lighting Replacement	1685-0905	\$236,950	FY 2006
9/15/2005	Illinois Valley	Fire Door Upgrade-Lower level corridors	1686-0905	\$89,572	FY 2006
9/15/2005	Illinois Valley	Courtyard & Exrior Wall mount light replace	1687-0905	\$68,100	FY 2006
10/25/2005	Joliet	Roof Replacement Bldg H	1715-1005	\$130,000	FY 2006
10/25/2005	Joliet	Repair and Covering Auto Shop Floor	1716-1005	\$130,000	FY 2006
10/25/2005	Joliet	Fire Alarm Replacement	1717-1005	\$625,000	FY 2006
10/25/2005	Kankakee	Video Surveillance System Phase I	1714-1005	\$173,700	FY 2006
11/3/2005	Kaskaskia	Replacement of Zone Pump	1733-1105	\$190,000	FY 2006
11/3/2005	Kaskaskia	Replacement of Restroom Exhaust Fan	1734-1105	\$48,200	FY 2006
11/3/2005	Kaskaskia	Replacement of Building Air Handler-Gym	1735-1105	\$135,600	FY 2006
11/3/2005	Kaskaskia	Emergency Lighting/Sign improvements Phase I	1736-1105	\$176,920	FY 2006
11/1/2005	Lake Land	Repair of Theater Stage	1718-1005	\$61,000	FY 2006
11/1/2005	Lake Land	Roof Repair Field House	1719-1005	\$101,000	FY 2006
11/1/2005	Lake Land	Sidewalk Repair & Lighting	1720-1005	\$94,000	FY 2006
11/1/2005	Lake Land	Parking Lot Lighting	1721-1005	\$153,000	FY 2006
11/3/2005	Lincoln Land	Stairway and railing abatement & Replacement	1737-1105	\$239,610	FY 2006
11/3/2005	Lincoln Land	Upgrade Showers-Gym	1738-1105	\$248,800	FY 2006

**Illinois Community College Board  
Capital Projects Approved by the President/CEO  
January 1, 2005 - December 31, 2005**

11/3/2005	Lincoln Land	Replacement of Air Handling Unit-gym	1739-1105	\$122,588	FY 2006
11/3/2005	Lincoln Land	Code Compliance-Child Development Center	1740-1105	\$205,960	FY 2006
11/3/2005	Lincoln Land	Kiln Upgrade-Sangamon Hall South	1741-1105	\$68,210	FY 2006
11/3/2005	Lincoln Land	Security and Safety Upgrades-Sangamon Hall	1742-1105	\$99,550	FY 2006
11/3/2005	Lincoln Land	Control Upgrades-SREC	1743-1105	\$94,537	FY 2006
11/3/2005	Lincoln Land	Steel Window Replacement	1744-1105	\$890,873	FY 2006
10/12/2005	Logan	Replace Electrical Panels Phase I	1696-1005	\$120,000	FY 2006
10/12/2005	Logan	Replace Cooling Tower C-125	1697-1005	\$157,300	FY 2006
11/3/2005	Moraine Valley	Absorber installation-Boiler house 1	1745-1105	\$820,000	FY 2006
9/27/2005	Rend Lake	Building Locks & Security Devices-Phase 2	1688-0905	\$46,625	FY 2006
9/27/2005	Rend Lake	Building Crosswalk & Step Repair	1689-0905	\$33,650	FY 2006
9/27/2005	Rend Lake	Exterior Steps & Sidewalk Replacement	1690-0905	\$69,650	FY 2006
6/29/2005	Rock Valley	Parking Area Drainage and Safety Improvements	1663-0605	\$214,995	FY 2005
6/29/2005	Rock Valley	Roof Replacement Woodward Technical Center	1664-0605	\$135,500	FY 2005
6/29/2005	Rock Valley	Gutter Reaplacements - CL1, CL2, ERC, PEC, SC	1665-0605	\$39,796	FY 2005
6/29/2005	Rock Valley	Co-Generation System Exhaust Stack Fans	1666-0605	\$110,040	FY 2005
10/13/2005	Rock Valley	Asbestos Abatement & Restoration	1701-1005	\$94,381	FY 2006
10/13/2005	Rock Valley	Roofing System Replacement	1702-1005	\$216,777	FY 2006
11/1/2005	Rock Valley	Asbestos and Mold Abatement-PEC	1726-1105	\$120,384	FY 2006
11/1/2005	Rock Valley	HVAC System Renovation-ERC	1727-1105	\$433,620	FY 2006
11/1/2005	Rock Valley	Exterior Lighting System Upgrade	1728-1105	\$371,690	FY 2006
11/1/2005	Rock Valley	Emergency Call Boxes-Phase II	1729-1105	\$172,260	FY 2006
11/1/2005	Rock Valley	HVAC System Renovation Ph I at SCCE	1730-1105	\$502,524	FY 2006
11/1/2005	Rock Valley	Cooling Tower Restoration-Boiler House	1731-1105	\$257,083	FY 2006
11/1/2005	Rock Valley	Bridge Repair-BCT	1732-1105	\$36,353	FY 2006
11/1/2005	Sauk Valley	Electrical Improvements	1722-1005	\$93,500	FY 2006
11/1/2005	Sauk Valley	Elevator Improvements	1723-1005	\$51,000	FY 2006
11/1/2005	Sauk Valley	Window Replacement	1724-1005	\$90,000	FY 2006
11/1/2005	Sauk Valley	Boiler Room Improvements	1725-1005	\$388,500	FY 2006

**Illinois Community College Board  
Capital Projects Approved by the President/CEO  
January 1, 2005 - December 31, 2005**

11/16/2005	Shawnee	Replace HVAC Units-Bldg H & I	1746-1105	\$653,400	FY 2006
11/29/2005	South Suburban	Fire Alarm & Detection System Upgrade	1747-1105	\$900,000	FY 2006
10/6/2005	Southwestern	North Detention Basin Phase 2	1691-1005	\$470,000	FY 2006
10/6/2005	Southwestern	Electrical Distribution Upgrades Phase 2	1692-1005	\$245,000	FY 2006
10/6/2005	Southwestern	Heating & Cooling Plant Upgrades Phase 2	1693-1005	\$958,000	FY 2006
10/6/2005	Southwestern	Project C Lighting II	1694-1005	\$98,000	FY 2006
10/6/2005	Southwestern	Parking Lot C Drainage Renovation II	1695-1005	\$229,000	FY 2006
10/25/2005	Triton	Elevator Safety & Inspection Compliance	1713-1005	\$300,627	FY 2006
10/25/2005	Waubonsee	Fire Alarm Device Upgrades Campus Wide	1705-1005	\$1,154,761	FY 2006
Category Sub-Total				\$17,814,827	

***Excess PHS***

<u>Approval Date</u>	<u>College</u>	<u>Project Title</u>	<u>Project #</u>	<u>Approved Budget</u>	<u>Fiscal Year</u>
12/8/2005	Illinois Valley	Replace Heating Units-Welding & Auto Shop	1748-1205	\$43,000	FY 2006
7/26/2005	Joliet	Roadway Lighting Renovations	1668-0705	\$309,000	FY 2006
10/12/2005	Logan	Fire Alarm System Repair	1698-1005	\$85,305	FY 2006
10/12/2005	Logan	Asbestos Abatement & Replacement	1699-1005	\$93,400	FY 2006
10/12/2005	Logan	Site Lighting-West Parking lot	1700-1005	\$36,300	FY 2006
1/4/2005	Rock Valley	ADA Improvements-Spring Brook Office Bldg	1658-0105	\$38,000	FY 2005
3/1/2005	Rock Valley	Walkway Bridge Replacement	1660-0305	\$54,280	FY 2005
7/19/2005	Sauk Valley	Asbestos Abatement-1C1 Technology Area	1667-0705	\$38,000	FY 2006
10/13/2005	Sauk Valley	Replacement of Wastewater treatment tank	1703-1005	\$28,000	FY 2006
Category Sub-Total				\$725,285	
Grand Total Approved Projects				\$62,559,860	