

Agenda
394th Meeting of the
Illinois Community College Board
Kennedy-King College
6343 South Halsted
Chicago, IL

September 15-16, 2011

Committee Meetings – Thursday, September 15 – 2nd Floor, Room U-225

Academic Affairs and Workforce Development Committee – 4:15 p.m.-4:45 p.m.
Fiscal and Personnel Committee – 4:50 p.m.-5:20 p.m.
Adult Education and Institutional Support Committee – 5:25 p.m.-5:55 p.m.
Student Relations Committee – 6:00 p.m.-6:30 p.m.
External Affairs Committee – 6:30 p.m.-7:00 p.m.

**Business Meeting – Friday, September 16 at 9:00 a.m. –
1st Floor, Room U-143 or “Black Box Theater”**

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1) Roll Call and Declaration of Quorum <i>Allison Ray</i>	—
2) Announcements and Remarks by Board Chair <i>Alexi Giannoulis</i>	—
3) Board Member Comments	—
4) Welcome Remarks from Interim President Derrick Harden, Kennedy-King College	—
5) President/CEO Report <i>Geoff Obrzut</i>	—
6) Committee Reports	—
6.1) Academic Affairs and Workforce Development	1
6.2) Fiscal and Personnel	2
6.3) External Affairs	—
6.4) Adult Education and Institutional Support	3
6.5) Student Relations <i>Edgar Maldonado</i>	4
7) Advisory Organization Reports	—
7.1) Latino Advisory Committee <i>Lizette Richardson</i>	—
7.2) Illinois Community College Faculty Association <i>Dr. Linda Hefferin</i>	—
7.3) Illinois Community College System Foundation <i>Dr. Ray Hancock</i>	—
7.4) Presidents’ Council <i>TBA</i>	—
7.5) Illinois Community College Trustees Association <i>Mike Monaghan</i>	—
7.6) Adult Education and Family Literacy Council <i>Peggy Heinrich</i>	—
8) Work Session Recommendations	—
9) New Units of Instruction <i>Dr. Elaine Johnson</i>	5-14
10) Illinois Community College Board Recognition of Community Colleges <i>Dr. Elaine Johnson</i>	15-16

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<u>Business Meeting – Friday, September 16 at 9:00 a.m. – 1st Floor, Room U-143 or “Black Box Theater”</u>		<u>Page</u>
11)	Proposed Rule Change - College of DuPage	—
12)	Consent Agenda	—
12.1)	Minutes of the June 3, 2011 Board Meeting	17-44
12.2)	Minutes of the June 3, 2011 Executive Session	—
12.3)	Certification on Eligibility for Special Tax Levy	45-46
13)	Information Items	—
13.1)	Fiscal Year 2012 Financial Statements	—
13.2)	Fiscal Year 2011 Financial Statements	—
14)	Executive Session – 1st Floor, Room U-225	—
14.1)	Labor Negotiations between Illinois Community College Board and Local 6348 IFT/AFT, AFL/CIO	—
14.2)	Contracts/Personnel	—
14.3)	Review of Executive Session minutes	—
14.4)	American Council on Education Settlement Agreement And Release	—
15)	Other Business	—
16)	Public Comment	—
17)	Adjournment	—