

Agenda  
422<sup>nd</sup> Meeting of the  
Illinois Community College Board

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

January 20, 2017

<u><b>9:00 a.m. – Board Meeting, Second Floor Conference Room</b></u>		<u><b>Page</b></u>
1.	Roll Call and Declaration of Quorum	—
2.	Attendance by Means other than Physical Presence ( <i>ACTION</i> )	—
3.	Announcements and Remarks by Dr. Lazaro Lopez, Board Chair	—
4.	Board Member Comments	—
5.	Executive Director Report <i>Dr. Karen Hunter Anderson</i>	—
5.1	Revision to the 2017 Calendar of Meetings for the Illinois Community College Board ( <i>ACTION</i> )	1
6.	Committee Reports	
6.1	Academic, Workforce, and Student Support	2
6.2	Finance, Operations, and External Affairs	3
6.2a	Spring 2017 Legislative Agenda ( <i>ACTION</i> )	4-5
6.2b	Budget Update	6
7.	Resolution on Residency of Undocumented Students ( <i>ACTION</i> )	7-8
8.	New Units of Instruction ( <i>ACTION</i> ) <i>Dr. Brian Durham</i>	
8.1	McHenry County College, Parkland College, Sauk Valley College	9-16
9.	Adoption of Minutes ( <i>ACTION</i> )	
9.1	Minutes of the November 18, 2016 Board Meeting	17-41
9.2	Minutes of the December 7, 2016 Emergency Board Meeting	42-45

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10.	Consent Agenda ( <i>ACTION</i> )	
10.1	Fiscal Year 2018 Capital Budget Request	46-47
10.2	Proposed Amendments to the Illinois Community College Board Administrative Rules	48-52
10.3	High School Equivalency (HSE) Alternative Credentialing Methods	53
10.4	Illinois Community College Board Statewide Community College System Agreement on the Implementation of Apprenticeship Programs	54-58
10.5	Guidelines and Processes for Approval of Providers of Trustee Training	59-60
11.	Information Items	
11.1	Fiscal Year 2017 Financial Statements	—
11.2	Proposed Repeal to the Illinois Community College Board Administrative Rules	61
11.3	Spring 2017 Legislative update	—
12.	Other Business	—
13.	Public Comment	—
14.	Executive Session	
14.1	Employment/Appointment Matters	—
15.	Executive Session Recommendations ( <i>ACTION</i> )	
15.1	Employment/Appointment Matters	—
16.	Adjournment	—