

Finance, Operations, and External Affairs Committee Agenda

Friday, June 2, 2017
8:00 a.m.

Bloomington-Normal Marriott
Redbird A & B
201 Broadway Street,
Normal, IL

1. Financial Statements: Fiscal Year 2017 (*Agenda Item 16.1*)
 - a. State General Funds
 - b. Special State Funds
 - c. Federal Funds
 - d. Bond Financed Funds

2. Fiscal Year 2018 Community College System Budget

3. Fiscal Year 2018 Board Office Budget
 - a. Authorization for Interagency Contracts/Agreements (ACTION REQUIRED)
(*Agenda Item 15.2*)
 - b. Authorization to Transfer Funds Among Line Items (ACTION REQUIRED)
(*Agenda Item 15.3*)
 - c. Authorization for Contracts for Office Operations (ACTION REQUIRED)
(*Agenda Item 15.4*)

4. Spring 2017 Legislative Agenda (*Agenda Item 16.3*)

5. Trustee Training Provider Approvals (*Agenda Item 13*)

6. Administrative Rules
 - a. Proposed Amendments to the Administrative Rules (ACTION REQUIRED)
(*Agenda Item 15.5*)
Makes changes to update the rules to reflect current process, eliminate outdated process and update the rules to reflect statutory changes in Public Act 99-0655.
 - b. Proposed Amendments to the Administrative Rules (INFORMATION)
(*Agenda Item 16.4*)
Makes changes focused on rules pertaining to the administration of the Board, academic affairs and student services that includes non-substantive wording changes, clarification of processes or terms, changes to current processes, elimination of outdated processes, and addition of new rules.

7. Other Discussion and Recommendations

8. Adjourn