

## **Finance, Operations, and External Affairs Committee Agenda**

Friday, January 19, 2018  
8:00 a.m.

Illinois Community College Board Office  
Harry L. Crisp II Community College Center  
3<sup>rd</sup> Floor Conference Room  
401 East Capitol Avenue  
Springfield, IL

1. Timeliness of State payments for colleges and adult education grantees
  - a. Fiscal Year 2017 final payments
  - b. Fiscal Year 2018 payments
  
2. Financial Statements: Fiscal Year 2018 (INFORMATION ITEM) (Agenda Item 12.1)
  - a. State General Funds
  - b. Special State Fund
  - c. Federal Funds
  - d. Bond Financed Funds
  
3. Fiscal Year 2019 Capital Budget Request (CONSENT AGENDA) (Agenda Item 11.1)
  
4. Spring 2018 Legislative Agenda (ACTION ITEM) (Agenda Item 5.2a)
  
5. Administrative Rules
  - a. Employee Handbook Update-Sexual Harassment Policy (CONSENT AGENDA) (Agenda Item 11.3)
  - b. Proposed Amendment to Administrative Rules (INFORMATION ITEM) (Agenda Item 12.3)
  - c. Adds Prior Learning Assessment Rules
  
6. Adult Education Strategic Plan Outreach
  
7. Other Recommendations
  
8. Adjourn

