

Agenda Item #7.1
January 18, 2019

UNAPPROVED

Minutes of the 433rd
Meeting of the
Illinois Community College Board

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

November 30, 2018

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the minutes of the November 30, 2018 Board meeting as recorded.

Item #1 - Roll Call and Declaration of Quorum

Chair Lopez called the Board meeting to order at 9:00 a.m. and asked Ann Knoedler to call roll. The following Board members were present at this time; Jim Ayres, Terry Bruce, Paige Ponder, John Bambanek, Teresa Garate, Suzanne Morris and Nick Kachiroubas and student Board member Oscar Sanchez. There was not a quorum present. Board member Doug Mraz was absent.

Item #2 - Announcements and Remarks by Dr. Lazaro Lopez, Board Chair

Chair Lopez began by recognizing Dr. Karen Hunter Anderson who is retiring and today will be her last day as Executive Director of the ICCB. He then read a proclamation in her honor.

Item #2.1 - Attendance by Means other than Physical Presence

No Board member called in to the meeting.

Item #2.2 - Approval of the Fiscal Year 2019 Board Goals

During the August 28, 2018 Board Retreat, the Board members reaffirmed the Board Goals set in place in 2017. Goal #3 was revised.

Paige Ponder made a motion, which was seconded by Terry Bruce, to approve the following motion:

The Illinois Community College Board hereby approves the Fiscal Year 2019 ICCB Board Goals:

1. Goal 1: Smooth the transition for all students into and through postsecondary education.
2. Modified Goal 2: Contribute to the economic development of Illinois by providing robust workforce training, increasing credential attainment, closing the skills gap through talent pipeline management, and addressing the future needs of the workforce.

Agenda Item #7.1
January 18, 2019

3. Modified Goal 3: Engage with all stakeholders to align policies to improve outcomes and increase access to public information on system effectiveness

The Board approved the motion by unanimous voice vote.

Item #2.3 - Partnerships for College Completion: Illinois Equity in Attainment

Kyle Westbrook, Executive Director of The Partnership for College Completion, gave a presentation on the newly-launched Illinois Equity in Attainment Initiative (ILEA). Twenty four (24) colleges and universities in northeastern Illinois and across the state are committing to ending institutional inequities in college graduation rates by 2025 with a focus on low-income and first generation students, and students of color. The colleges and universities, representing two- and four-year public and private institutions, are the inaugural participants. ILEA colleges and universities will pursue a range of institutional program and policy change efforts driven by data and analysis, in order to remove unnecessary hurdles to graduation.

The community colleges participating include:

College of Lake County	Kennedy King College
Oakton Community College	Malcolm X College
Olive Harvey College	Moraine Valley Community College
Richard J. Daley College	Waubensee Community College
Harold Washington College	Morton College
Harry S. Truman College	Wilbur Wright College
Joliet Junior College	

With PCC's vision for system-level reform and institutional change, the Partnership is executing a 3-part strategy to significantly increase college graduation rates for low-income and first generation college students by:

- Increasing public dialogue on college outcomes.
- Supporting colleges directly in their change efforts.
- Advocating for effective local, state, and national policies that improve outcomes for the students.

The Partnership will use technical support efforts with colleges to:

- Eliminate institutional achievement gaps between and among racial and socioeconomic groups.
- Increase college completion rates across the board, but particularly for low-income and first generation - college students.
- Create a greater sense of urgency related to increasing graduation outcomes.
- Support the implementation of evidence-based best practices at the institutional level, aimed at increasing equity in --attainment.
- Develop proofpoints and models for scale, while documenting successes.

Colleges will dedicate a team to ILEA, including the President, Provost/CAO, two faculty members, an optional additional member of the college's choosing, and the most senior member from each of the following departments: Institutional Research; Diversity, Equity, Inclusion and/or Student Success; Student Affairs; Enrollment Management. The planning year timeline is from 2018 to 2019. The full college team will be required to engage in all full group events semi-annually. The PCC requests that a team of three core members from the larger group be chosen as the primary points of contact on campus.

These individuals will be those that participate in monthly calls and help coordinate semi-annual campus visits. All team members and any other relevant faculty/staff from a participating college can participate in Communities of Practice as desired.

Item #3 - Board Member Comments

The Board wished Karen happy retirement and good luck!

Item #4 - Executive Director Report

Dr. Anderson began by congratulating Jennifer Foster who received an award from the Illinois Association of Regional Superintendents of Schools in recognition of outstanding efforts on behalf of education in the state of Illinois.

Dr. Anderson and Board member Suzanne Morris attended the annual MHEC meeting last week in Fargo, North Dakota. Although much important work went on, including the transition of leadership of the MHEC President, Larry Issak, discussion of such topics as funding for community colleges, health care training innovations, federal research, changing political landscape, and many more. One of the highlights was the opportunity to meet Clint Hill, the Secret Service Agent assigned to Jackie Kennedy. Dr. Anderson thanked Suzanne Morris for her dedication to MHEC — for doing a fantastic job over the last several years of representing Illinois higher education and keeping ICCB informed of opportunities for colleges and students through MHEC.

Chair Lopez suggested a bit of retrospective of the accomplishments of the agency during the last six years, during Dr. Anderson's time as Executive Director. These are not Dr. Anderson's personal accomplishments, but the accomplishments of the agency and Board during some very difficult years.

- Accelerating opportunity: a Bill & Melinda Gates Foundation grant that opened up a good and continuing relationship with Jobs For the Future and allowed ICCB to align CTE & Adult Education. The grant moved the system forward in the country in how contextualized and integrated instruction for adult education is provided, and really put ICCB in a national leadership position.
- White House Summits: 4 visits to the Obama White House to address college access and completion. Dr. Anderson was not the only one from the system to attend these events, but it's the first time that anyone from the agency has been invited to participate. The commitment focused around co requisite instruction, and ICCB committed to doubling the number of co-req courses in the first year. Which was in the end tripled. That led to increased efforts to reduce remediation through transitional math, an effort led by Chair Lopez and the Board and was one of the ICCB Board goals.
- Another Board goal that was set and accomplished was reducing the burden on the colleges to collect data. ICCB staff eliminated/consolidated 25% of the required data element. But a more important aspect in data collection was how staff ramped up considerably the way it is protected. The agency put numerous standards and procedures in place to ensure the data integrity and security.
- Since it is difficult to list everything, and without going into great detail, Dr. Anderson will shared the following:
 - All of these addressed the board goal to smooth transitions:
 - The workforce education strategic plan — the first ever for the community college system

Item #7.1
January 18, 2019

- The adult education strategic plan
- Improvements to articulation — documented success by being number one in the nation for transfer rates from community colleges to 4 year colleges and universities
- Expansion and enhancements to dual credit
- Common placement framework

- Improvements to recognition process (still underway) and more data driven program review process
- Modernized the ICCB administrative rules
- Completed a detailed review of the Illinois Public Community College Act and made significant revisions to update and clarify
- Developed communication strategies and updated the branding of the agency

- Some of the changes instituted are easy to document, some are not:
 - Making the agency more relevant to the colleges and to the state higher ed structure
 - Surviving the budget impasse
 - Improving the relationship with regional accreditors

- Dr. Anderson concluded with some recommendations:
 - Pay attention to what is going on in other states and at the national level
 - Keep informed about local effective practices
 - Keep the colleges honest, but do not forget the role of advocate and support
 - Be a strong voice and best advocate

The power of the Community College system:

- | | |
|-------------------------|--------------------------------|
| • 11 ICCB board members | • 48 Presidents, 2 Chancellors |
| • 45 ICCB staff | • 53 years as a system |
| • 39 districts | • 273 trustees |
| • 48 colleges | • Over 500,000 students |

Dr. Anderson is retiring from the ICCB and concluded her very last report to the Board by thanking each Board member for their support.

* * * * *

The Board took a break at 10:02 a.m. and returned at 10:09 a.m.

* * * * *

Item #5 - Committee Reports

Item #5.1 - Academic, Workforce, and Student Support

The committee did not meet.

Item #5.1a - Recommendations of the Illinois Community College Chief Academic Officers and Illinois Community College Chief Student Services Officers on Placement Methods and Scores

On June 1, 2018, the Illinois Council of Community College Presidents approved a common placement framework for the 48 Illinois Community Colleges, an effort that was led by the Chief Academic Officers and Chief Student Service Officers, as well as endorsed by the Illinois Math Association of Community Colleges. The document recommends that colleges use multiple measures for placement and suggests a list of valid measures to choose from, including the scores on those measures.

Item #7.1
January 18, 2019

The recommendation charges the ICCB with doing further research about the validity of those measures and with putting together a working group to go over implementation issues. The recommendation demonstrates that the Illinois Community College system is aware of disparities in placement across the state and is actively collaborating to correct those disparities.

Suzanne Morris made a motion, which was seconded by Nick Kachiroubas, to approve the following motion:

The Illinois Community College Board hereby endorses the Recommendations of the Illinois Community College Chief Academic Officers & Illinois Community College Chief Student Services Officers on Placement Methods and Scores.

The motion was approved via unanimous voice vote.

Item #5.2 - Finance, Operations, and External Affairs

The committee met this morning at 8:00a and discussed the following:

- Financial Statements: Fiscal Year 2019
 - State General Funds
 - Special State Funds
 - Federal Funds
 - Bond Financed Funds
- Timeliness of State Payments
- Fiscal Year 2020 Capital Budget: this is the same list as in 2010.
- Approval of Trustee Training Providers: One is up for approval from the Board in the consent agenda .
- Administrative Rules:
 - Community College Employment Contracts: listed under the information items. Will go to the Board for approval during the January Board meeting.
- January 2019 Regulatory Agenda: Item needs approval and is located within the consent agenda.
- ICCB Employee Guidebook Modifications
- Spring 2019 Legislative Proposals: There will be 4 legislative initiatives which will include gap purchasing, minority procurement, apprenticeship programs, and changes to the adult education statute and will go to the Board for approval during the January Board meeting.

Item #6 - Advisory Organizations

Item #6.1 - Illinois Council of Community College Presidents

Dr. Jonah Rice stated the Council's last meeting was held in Lisle on November 9-10. Out of all the Chancellors and Presidents throughout the state, 70 percent have been in their positions for five years or less and 28 percent have been on the job for two years or less. Collaboration and aligning with the universities and IBHE was a strong issue that was discussed. Next Monday evening nine university presidents and 20 community college presidents will meet to discuss budget requests and students issues. The council is also focusing on the statewide initiative of promoting community colleges.

Currently, the council is pausing to rethink the BSN strategy with the new legislators and Governor's Office staff taking office. There needs to more of a sense of urgency and there needs to be more of the nursing industry presence to back the movement and focus on the "need" for the BSN.

The next meeting will be held at Parkland College on January 24, 2019.

Item #6.2 - Student Advisory Council

Mr. Oscar Sanchez reported there was a great turn out with 30 students from 17 colleges attending. As the board knows, the first SAC meeting is spent electing the executive team and then work toward getting a sense of what direction they would go with in regards to Student Advocacy day.

The following are the ICCB SAC Board members:

- Chair- Raynah Jafar from HWC
- Vice Chair- Brittany Dickerson from Lewis and Clark
- Recording Officer- Robert Wolford from Carl Sandburg
- Advocacy Chair- Melany Villagomez from Kankakee

Following the election, an open discussion was held for students to discuss topics they found important. Items discussed were:

College Affordability

- Textbook
- Tuition
- Financial Aid
- Map funding
- Credit use
- Literacy

College safety

- **Immigration** – deportation
 - Individuals being deported on college campus – parking lot
 - Being aware of campus safety protocol and contact information
- **Sexual harassment**
 - Blue light
 - Security report

SB351 College Student Hunger Bill was discussed with the committee. An explanation of Perkins was also addressed. A follow up email was sent out with attachments, so colleges/students can disperse them. Students were prompted with the following questions:

- What is the greatest barrier to student success at your college? How could this/these issue(s) be improved or resolved?
 - Motivation on campus
 - Outside responsibilities: family, jobs, financial
 - Lack of convenient student services: transportation, tutoring, library
 - Student Support; Need mandatory advising, flexible scheduling, program mapping.
 - Too many students taking too many unnecessary classes
 - Shortage of tutors
 - Early identification of low achieving students
 - Peer advocates
 - PTSO support
 - More academic/advisor interventions
- How do you gather feedback from your constituents? What specific activities or steps are taken to gather the feedback, and how is it documented and addressed?
 - Meetings
 - Monthly tabling
 - Reports to other “boards”
 - Surveys
 - Breakfast forums
 - End of semester survey
- If your college were to add any student services, what do you feel are the most important services not currently offered?
 - 24hr food pantry
 - Follow up mentor program
 - Scholarship coordinator
 - Mental health/Sexual assault advocates
 - Financial Aid mentors

Item #7.1
January 18, 2019

- Mandatory College success course
- How does your college address promoting and increasing diversity and inclusion? What specific activities have been implemented?
 - Diversity and inclusion workshops
 - Race Matters panel discussion
 - Cultural awareness workshops
- Has your opinion of your community college and the student experience there changed in any way since you first enrolled for your first semester? If so, how has it changed?
 - Making connections and getting involved
 - Opened eyes to see issues in our own communities, now proud of our system
 - Being involved in the culture has helped me make the most of it

Item #6.3 - Illinois Community College Trustees Association

Mike Monaghan stated there are now forty two newly elected legislators to the general Assembly. Local Boards and Presidents are encouraged to educate these new legislators on what community colleges are.

The upcoming Nationals Legislative Summit will be held on February 10-13, 2019 in Washington, D.C. The ICCTA will hold their meeting on February 11th. Lobby day will be held in Springfield on April 30 and May 1st.

At the Associations last meeting, held in Lisle on November 9-10, the Association discussed holding a training session for the new trustees in June. There are 91 seats up for re-election and 14 vacancies and resignations. The Association also recognized Dr. Karen Hunter Anderson at their luncheon.

Item #6.4 - Adult Education and Family Literacy

Elizabeth Hobson, Dean of Adult Education from Elgin, reported at their first meeting held on September 20th, the group established the three committees: Correctional Education, Distance Learning and Instructional Technology Education Research Group, and Integrated English Literacy and Civics Education (IELCE) Research group. The next meeting will be held in January via conference call. The next full meeting will be held in March in Springfield.

Item #7 - New Units

Item #7.1 - Lake Land College, John Wood Community College

Nick Kachiroubas made a motion, which was seconded by Teresa Garate, to approve the following items:

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

PERMANENT PROGRAM APPROVAL

Lake Land College

- Construction Management Certificate (36 credit hours)
- Horticulture Management Certificate (37.5 credit hours)

John Wood Community College

- HVAC & Refrigeration Service Technician Certificate (31 credit hours)

Item #7.1
January 18, 2019

A roll call vote was taken with the following results:

Jim Ayres	Yea	Nick Kachiroubas	Yea
John Bambenek	Yea	Sue Morris	Yea
Terry Bruce	Yea	Paige Ponder	Yea
Teresa Garate	Yea	Oscar Sanchez	Yea
		Laz Lopez	Yea

The motion was approved.

Item #7.2 - Wabash Valley College

Nick Kachiroubas made a motion, which was seconded by John Bambenek, to approve the following items:

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

PERMANENT PROGRAM APPROVAL

Wabash Valley College

- **Physical Therapy Assistant A.A.S. degree (71 credit hours)**

A roll call vote was taken with the following results:

Jim Ayres	Yea	Sue Morris	Yea
John Bambenek	Yea	Paige Ponder	Yea
Terry Bruce	Abstain	Oscar Sanchez	Yea
Teresa Garate	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved. Terry Bruce abstained.

Item #8 - Recognition of the Illinois Community Colleges

Item #8.1 - Illinois Eastern Community College

Nick Kachiroubas made a motion, which was seconded by Jim Ayres, to approve the following motion:

The Illinois Community College Board hereby grants a status of “recognition continued” to the following district:

Illinois Eastern Community Colleges

A roll call vote was taken with the following results:

Jim Ayres	Yea	Nick Kachiroubas	Yea
John Bambenek	Yea	Sue Morris	Yea
Terry Bruce	Abstain	Paige Ponder	Yea
Teresa Garate	Yea	Oscar Sanchez	Yea
		Laz Lopez	Yea

The motion was approved. Terry Bruce abstained

Item #9 - Adoption of Minutes

John Bambenek made a motion, which was seconded by Nick Kachiroubas, to approve the following motions:

Item #9.1 - Minutes of the June 1, 2018 Board Meeting

The Illinois Community College Board hereby approves the Board minutes of the June 1, 2018 meeting as recorded.

Item #9.2 - Minutes of the June 1, 2018 Executive Session

The Illinois Community College Board hereby approves the Executive Session minutes of the June 1, 2018 meeting as recorded.

Item #9.3 - Minutes of the August 28, 2018 Retreat

The Illinois Community College Board hereby approves the minutes of the August 28, 2018 Board retreat as recorded.

Item #9.4 - Minutes of the August 28, 2018 Retreat Executive Session

The Illinois Community College Board hereby approves the Executive Session minutes of the August 28, 2018 meeting as recorded.

Item #9.5 - Minutes of the September 21, 2018 Board Meeting

The Illinois Community College Board hereby approves the minutes of the September 21, 2018 Board meeting as recorded.

Item #9.6 - Minutes of the October 2, 2018 Board Meeting

The Illinois Community College Board hereby approves the minutes of the October 2, 2018 Board meeting as recorded.

Item #9.7 - Minutes of the October 2, 2018 Executive Session

The Illinois Community College Board hereby approves the Executive Session minutes of the October 2, 2018 meeting as recorded.

The motion was approved via unanimous voice vote.

Item #10 - Consent Agenda

John Bambenek made a motion, which was seconded by Teresa Garate, to approve the following motions, with the exception of item #10.6a which will be voted on separately:

Item #10.1 - Approval of Trustee Training Providers

The Illinois Community College Board hereby approves the following trustee training provider:

Association of Governing Boards of Universities and Colleges (AGB)

Item #10.2 - Employee Guidebook Modifications

The Illinois Community College Board hereby approves the submitted additions and modifications to the employee guidebook.

Item #10.3 - Establishment of the Illinois Community College Board MIS/Research and Illinois Longitudinal Data Advisory Committee Appointments

The Illinois Community College Board hereby establishes the MIS/Research and Illinois Longitudinal Data System Advisory Committee and authorizes the Executive Director to make the appointments to Committee.

Item #10.4 - January 2019 Regulatory Agenda

The Illinois Community College Board hereby approves the January 2019 Regulatory Agenda listed below:

ILLINOIS COMMUNITY COLLEGE BOARD
JANUARY 2019 REGULATORY AGENDA

a) Part (Heading and Code Citations): Administration of the Illinois Public Community College Act, 23 Ill. Adm. Code 1501

1) Rulemaking:

- A) Description: Public Act 100-0884 is the result of a detailed review of the Illinois Public Community College Act to identify statutory language that is outdated in either language or processes, programs and statutory functions no longer operational, and areas of ambiguity within the statute. The Board proposes to update its Administrative Rules to reflect the changes to the Public Community College Act.
- B) Statutory Authority: Public Community College Act [110 ILCS 805]
- C) Scheduled meeting/hearing dates: None have been scheduled.
- D) Date agency anticipates First Notice: January 2019
- E) Affect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.
- F) Agency contact person for information:

Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 62701

Telephone: 217/785-7411
Fax: 217/524-4981

- G) Related rulemakings and other pertinent information: None

2) Rulemaking:

- A) Description: The Board proposes the adoption of new community college rules pursuant Public Act 100-1049. The Act establishes a tuition and fee waiver for youth for whom the Department of Children and Family Services (DCFS) has legal responsibility, youth who aged out of care at age 18 or older, or youth formerly under care who have been adopted and were the subject of an adoption assistance agreement.
- B) Statutory Authority: The Children and Family Services Act [20 ILCS 505/8]
- C) Scheduled meeting/hearing dates: None have been scheduled.

Item #7.1
January 18, 2019

- D) Date agency anticipates First Notice: January 2019
- E) Affect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.
- F) Agency contact person for information:

Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 62701

Telephone: 217/785-7411
Fax: 217/524-4981
- G) Related rulemakings and other pertinent information: None

3) Rulemaking:

- A) Description: Public Act 100-0824 requires the ICCB adopt rules to foster the reverse transfer of credit for any student who has accumulated at least 15 hours of academic credit at a community college and a sufficient number of hours of academic credit at a State university in the prescribed courses necessary to meet a community college's requirements to be awarded an associate degree.
- B) Statutory Authority: Student Transfer Achievement Reform Act [110 ILCS 150] and
- C) Scheduled meeting/hearing dates: None have been scheduled.
- D) Date agency anticipates First Notice: April 2019
- E) Affect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.
- F) Agency contact person for information:

Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 62701

Telephone: 217/785-7411
Fax: 217/524-4981
- G) Related rulemakings and other pertinent information: None

4) Rulemaking:

Item #7.1
January 18, 2019

- A) Description: The Board proposes to amend its rules regarding dual credit to align with changes to the Dual Credit Quality Act enacted by Public Act 100-1049. Specifically, community college districts, upon the request of a school district, are required to enter into a partnership agreement with the school district to offer dual credit coursework in the General Education Core Curriculum. In addition, dual credit faculty qualifications are altered to allow instructors to teach dual credit courses under a professional development plan in some cases.
- B) Statutory Authority: Dual Credit Quality Act [110 ILCS 27]
- C) Scheduled meeting/hearing dates: None have been scheduled.
- D) Date agency anticipates First Notice: July 2019
- E) Affect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.
- F) Agency contact person for information:

Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 62701

Telephone: 217/785-7411
Fax: 217/524-4981
- G) Related rulemakings and other pertinent information: None

5) Rulemaking:

- A) Description: In 2019, the Board anticipates a review of administrative rules for capital projects and community colleges. These rules have not been reviewed in over five years.
- B) Statutory Authority: Public Community College Act [110 ILCS 805]
- C) Scheduled meeting/hearing dates: None have been scheduled.
- D) Date agency anticipates First Notice: October 2019
- E) Affect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.
- F) Agency contact person for information:

Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 62701

Item #7.1
January 18, 2019

Telephone: 217/785-7411
Fax: 217/524-4981

- G) Related rulemakings and other pertinent information: None
- 6) Rulemaking:
- A) Description: The Board anticipates possible amendments to its administrative rules to conform with the Grants Accountability and Transparency Act.
- B) Statutory Authority: Grant Accountability and Transparency Act [30 ILCS 708/]
- C) Scheduled meeting/hearing dates: None have been scheduled.
- D) Date agency anticipates First Notice: December 2019
- E) Affect on small businesses, small municipalities or not for profit corporations: The Board believes this rulemaking will not affect small business, small municipalities, and not for profit corporations.
- F) Agency contact person for information:

Matt Berry
Rules Coordinator
Illinois Community College Board
401 East Capitol Avenue
Springfield, IL 62701

Telephone: 217/785-7411
Fax: 217/524-4981

- G) Related rulemakings and other pertinent information: None

Item #10.5 - Fiscal Year 2020 Community College Capital Budget

Approves the fiscal year 2020 Capital Budget Request for the Illinois Community College System as presented in the attached Table 1 and Table 2; Authorizes the submission of the request to the Governor's Office of Management and Budget, the Illinois Board of Higher Education, and the Illinois General Assembly; and Authorizes its Executive Director, with the concurrence of the Chair, to make technical adjustments to the request if more refined data become available.

Item #10.6 - Cooperative Agreements

Item #10.6b - Agreement between Board Of Trustees Of Community College District 508, County Of Cook and Electrical Joint Apprenticeship Training Trust

The Illinois Community College Board hereby approves, bearing in mind all applicable ICCB Administrative Rules, the Agreement between the Board of Trustees of Community College District 508, County of Cook, specifically, Richard J. Daley College, and the Electrical Joint Apprenticeship Training Trust, which thereby allows the two parties to provide for the creation of the aforementioned coursework and an apprenticeship training program.

The motion was approved via unanimous voice vote.

* * * * *

John Bambenek made a motion, which was seconded by Nick Kachiroubas, to approve the following motion:

Item #10.6 - Cooperative Agreements

Item #10.6a - Consortium Agreement between Parkland College and Carle Regional Emergency Medical Services

The Illinois Community College Board hereby approves, bearing in mind all facets of the CAAHEP Standards and applicable ICCB Administrative Rules, the Consortium Agreement between Parkland College and Carle Regional Emergency Medical Services, which thereby allows the two parties to provide for the creation of a paramedic education program.

A roll call vote was taken with the following results:

Jim Ayres	Abstain	Sue Morris	Yea
John Bambenek	Yea	Paige Ponder	Yea
Terry Bruce	Yea	Oscar Sanchez	Yea
Teresa Garate	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved. Jim Ayres abstained.

* * * * *

Item #11 - Information Items

There was no discussion.

Item #11.1 - Fiscal Year 2018 and 2019 Financial Statements

Item #11.2 - Administrative Rules Changes:

Item #11.2a - Community College Employment Contracts

Item #11.3 - 2018 Fall Enrollment Report

The enrollment has decreased 3.8 percent; however, there has been an increase in online enrollment, completions and graduations.

Item #12 - Other Business

There was no other business.

Item #13 - Public Comment

The Board was informed after the posting of the agenda that a representative of the Illinois Community College Faculty Association would be present to give a brief report on behalf of the new president, Jacob Winters, which was not able to attend. The ICCFA and the ICCCA conducted their joint meeting in East Peoria in mid-November. It was a success and well attended. The next conference will be held at the same time in November 2019.

Chair Lopez took this time to congratulate former Board member Dustin Heuerman on his recent appointment as the new Champaign County Sheriff. Mr. Heuerman had to resign from the Board due to this new role.

Item #14 - Executive Session

Suzanne Morris made a motion, which was seconded by John Bambenek, to approve the following motion:

Item #7.1
January 18, 2019

I move to enter Executive Session for the purpose of **Employment/Appointment Matters and Review of Minutes of Closed Sessions** which qualify as acceptable exceptions under Section 2(c) of the Open Meetings Act to hold a closed session.

A roll call vote was taken with the following results:

Jim Ayres	Yea	Sue Morris	Yea
John Bambenek	Yea	Paige Ponder	Yea
Terry Bruce	Yea	Oscar Sanchez	Yea
Teresa Garate	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved. The Board entered into executive session at 11:17 am.

* * * * *

John Bambenek made a motion, which was seconded by Nick Kachiroubas, to reconvene Public Session at 11:26 a.m.

A roll call vote was taken with the following results:

Jim Ayres	Yea	Sue Morris	Yea
John Bambenek	Yea	Paige Ponder	Yea
Terry Bruce	Yea	Oscar Sanchez	Yea
Teresa Garate	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved.

Item #15 - Executive Director Employment Agreement

Sue Morris made a motion, which was seconded by Nick Kachiroubas, to approve the following motion:

The Board approves the Employment Agreement between the Illinois Community College Board and Dr. Brian Durham.

A roll call vote was taken with the following results:

Jim Ayres	Yea	Sue Morris	Yea
John Bambenek	Yea	Paige Ponder	Yea
Terry Bruce	Yea	Oscar Sanchez	Yea
Teresa Garate	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved.

Item #16 - Approval of Confidentiality of Executive Session Minutes

Nick Kachiroubas made a motion, which was seconded by Paige Ponder, to approve the following motion:

Item #7.1
January 18, 2019

The Illinois Community College Board hereby determines the Executive Session Minutes held on September 16, 2005; September 21, 2005; September 15, 2006; November 17, 2006; January 22, 2007; February 26, 2007; March 26, 2007; June 8, 2007; May 19, 2008; September 19, 2008; March 26, 2010; June 4, 2010; January 28, 2011; March 18, 2011; June 3, 2011; September 16, 2011; January 27, 2012; November 16, 2012; January 25, 2013; February 6, 2013; March 22, 2013; September 20, 2013; June 6, 2014; September 18, 2015; November 20, 2015; January 22, 2016; June 3, 2016; March 17, 2017; and June 2, 2017 are to remain confidential. All other Executive Session Minutes are available for public inspection.

The motion was approved via unanimous voice vote.

Item #17 - Executive Session Recommendations

There were no recommendations.

Item #17.1 - Employment/Appointment Matters

Item #18 – Adjournment

Paige Ponder made a motion, which was seconded by Terry Bruce, to adjourn the Board meeting at 11:28 a.m.

A roll call vote was taken with the following results:

Jim Ayres	Yea	Sue Morris	Yea
John Bambenek	Yea	Paige Ponder	Yea
Terry Bruce	Yea	Oscar Sanchez	Yea
Teresa Garate	Yea	Laz Lopez	Yea
Nick Kachiroubas	Yea		

The motion was approved.