

Agenda #11.1
November 15, 2013

APPROVED

Minutes of the 404th
Meeting of the
Illinois Community College Board

Black Hawk College
6600 34th Avenue
Moline, IL

September 20, 2013

RECOMMENDED ACTION

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the September 20, 2013 meeting as recorded.

Item #1 – Roll Call and Declaration of Quorum

Chairman Giannoulis called the Board meeting to order at 9:30 a.m. and asked Ann Knoedler to call roll. The following Board members were present: Guy Alongi, Randy Barnette, Terry Bruce, Michael Dorf, Teresa Garate, Suzanne Morris, Thomas Pulver, Jake Rendleman, Alexi Giannoulis, and Rachel Pitchford, Student Board member. Board member Victor Henderson was absent. A quorum was declared.

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Prior to the official start of the Board meeting, the following presentations were given:

Item #2 – Welcoming Remarks from President Thomas Baynum, Black Hawk College

President of Black Hawk College, Thomas Baynum, took the opportunity to welcome the Board and thank them for conducting their 2013 September Board meeting at Black Hawk College.

During this time, Mr. Baynum highlighted the many strengths of Black Hawk College, which included a growth in enrollment and credit hours, the Associate Degree in Nursing program which holds their largest enrollment and largest waiting list, the future new building and improving projects being prepared and completed on campus, the two National Junior College Athletic Association (NJCAA) recognized teams, and the 120 bed student housing unit their foundation has helped fund on the Quad Cities campus.

Mr. Baynum concluded his remarks by introducing the Chair of Black Hawk College's Board of Trustees, David Emerick.

Item #2.1 – Highlight's of Black Hawk College's Success in Partnerships

Dr. Bettie Truitt, Vice President for Instruction, gave a very informative slide show presentation on the strong partnership between Black Hawk College and John Deere.

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John Deere approached Black Hawk College 35 years ago with a concept to develop and train top grade experimental test technicians. Individuals for training came directly from the John Deere production lines. Black Hawk College was asked to train six to ten of these individuals annually, with the program length being 45 credit hours.

Currently, 72 John Deere employees are enrolled in fall courses with 30 to 45 individuals anticipated for spring courses.

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Item #3 – Announcements and Remarks by Alexi Giannoulis, Board Chairman

Chairman Giannoulis thanked Black Hawk College for hosting the ICCB September Board meeting and welcomed new Student Board member Rachel Pitchford.

Item #4 – Board Member Comments

Randy Barnette offered his congratulations to the Chairman on his engagement, Board member Guy Alongi on celebrating his anniversary, and the new Executive Director, Dr. Karen Hunter Anderson.

Michael Dorf welcomed new student Board member Rachel Pitchford.

Tom Pulver thanked Black Hawk College for hosting the ICCB September Board meeting.

Guy Alongi and Jake Rendleman requested that the Executive Session be moved to an earlier time in the Board agenda due to a scheduling conflict that requires them to leave the Board meeting early. The Chairman agreed.

Item #5 – Executive Director Report

Dr. Karen Hunter Anderson publically thanked the Board for allowing her the opportunity to lead the Illinois community college system. Dr. Anderson stated she is looking forward to addressing the challenges ahead and especially appreciates the guidance and assistance received from an engaged Board and a highly-qualified staff.

August proved to be a very busy, exciting, and productive month. Dr. Anderson reported on her two international trips to Cuba and Kenya.

Dr. Anderson traveled with the Illinois consortium for international studies and programs group. They visited potential education sites, met with university faculty and government officials, and participated in some of the opportunities that the students will hopefully have with the educational exchange. Carl Sandburg College will be offering this opportunity to students who are at consortium member colleges during the summer of 2014.

The Kenya trip originally began as a vacation for Dr. Anderson. However, the health officials and university researchers at the Kenya Medical Research Institute Symposium on Vector-Bourne diseases, which her husband was attending, requested that Dr. Anderson do a presentation on community colleges as partners in customized training. The presentation went very well. Later this year, the same group will meet again with Dr. Anderson in Champaign to continue a discussion on a partnership between Parkland College and the University of Illinois on providing training to their front-line health care workers who are working with the population to reduce malaria, hemorrhagic fevers, and dengue virus.

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Dr. Anderson went on to report that she met with the Council of Community College Presidents (ICCCP), the Illinois Community College Trustees Association (ICCTA), and the Student Advisory Committee (SAC) in early September. The meetings overall seemed to be a collaboration of the same list of priorities, which included:

1. The completion agenda – Complete College America
2. The Conceal & Carry Legislation
3. MAP Funding
4. Veterans Grants
5. College Readiness
6. The new GED test
7. Developmental Education
8. The Workforce Education Strategic Plan
9. Adult Education fees – ICCB will be submitting legislation to allow programs to collect fees beyond the \$3.00 fee currently allowed in statute.

Dr. Anderson went on to say that there seems to be an interest in asking the General Assembly to fully fund the Veterans Grants during the spring legislative session. ICCB staff would like to pull together a package of information of all the veteran-related initiatives and present to the Board at the January Board meeting. She believes if the ICCB demonstrates to the General Assembly how community colleges are an essential piece of the benefits and services offered to the veterans, it could be an effective way to receive full funding for Veteran Grants. It will also illustrate how the colleges are working with other educational partners, support organizations, and veteran organizations to provide support for the veterans who are reintegrating and transitioning from service back into education and employment.

Dr. Anderson went on to report that nationally, there are a number of issues and initiatives the ICCB is watching for the system:

1. Obama's higher education affordability plan which includes a college rating system to be in place by 2015, and a legislative proposal to tie ratings to student aid by 2018.
2. The Affordable Care Act: Dr. Anderson spoke with David Baime, Senior Vice President for Government Relations & Policy Analysis for the American Association of Community Colleges, yesterday, and he has concluded that the IRS will not be issuing any detailed guidelines this year. A notice was sent out this morning on a webinar.
3. Gainful Employment has resurfaced.
4. Financial Aid: Pell Grant bonuses
5. HEA reauthorization

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6. Cleary Act: Streamlining
7. Senator Durbin's Community College to Career Fund Act would create a competitive grant program to fund partnerships that focus on valuable job training-related efforts, such as registered apprenticeships, on-the-job training and paid internships for low-income students that allow them simultaneously to earn credit for work-based learning in a high-skill field.

Dr. Anderson will be meeting with the Illinois Council of Community College Presidents at their October retreat. They have asked her to discuss how collaboration can be developed within the system to be more proactive on many of these issues.

Dr. Anderson concluded her report with a few announcements:

1. Congratulations to Chief Executive Officer of Illinois Eastern Community Colleges, Terry Bruce on the 50th anniversary of Olney Central College!
2. Harper College is also planning for an upcoming 50th anniversary.
3. The planning of the Illinois Community College System's 50th anniversary in 2015 will need to be included on the agenda for the beginning of 2014.
4. Congratulations to the colleges and universities throughout Illinois that received an award totaling \$8,460,255 from the Department of Labor to fund the Trade Adjustment Assistance Community College and Career Training Program. The funding is intended to help create and expand innovative partnerships between community colleges and businesses to educate and train workers with the skills employers need.

The following programs will receive funding:

- a. Lewis and Clark Community College will receive nearly \$5 million as the lead grantee in a nine-college, multi-state grant for the Mississippi River Transportation, Distribution, and Logistics Consortium. The consortium was developed at the requisition of the U.S. Army Corps of Engineers to better organize and coordinate resources to address workforce needs along the Mississippi River. The program will connect nine participating community colleges to each other and to Mississippi River-dependent employers to forge a strategic network that matches highly skilled jobs and in-demand employers with local workers.
 - b. John Wood Community College will receive over \$2 million as a partner in the Mississippi River Transportation, Distribution, and Logistics Consortium.
 - c. Harper College will receive \$1,151,774 in funding as part of a twelve-college multistate grant led by Broward College, in Fort Lauderdale, Florida.
5. In July, U.S. Senators Durbin and Franken introduced a bill that will provide funding through a competitive grant program to train two million Americans for jobs in high-demand industries, such as health care, advanced manufacturing, clean energy, and information technology by promoting partnerships between two-year colleges and businesses. The bill provides incentives to programs with high job placement rates. It also makes grants available to states, so that they may work with businesses having trouble filling vacant positions, and to business entrepreneurs.

Dr. Anderson stated the Board meeting today will be productive and informative. The Board has had the opportunity to hear about the great work that Black Hawk College is doing, and later on, ICCB staff will present on some comprehensive information about the agency's grant-related efforts. Dr. Anderson explained that she plans on presenting an agency and system issue or program at each Board meeting.

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Chairman Giannoulis stated the Executive Session would be moved to after item #8, Agency Grant Review.

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Item #6 – Advisory Organizations

Item #6.1 – Illinois Community College Faculty Association (ICCFA)

Amy Rutledge, Adjunct Faculty member at Carl Sandburg and Spoon River colleges, presented the ICCFA report for the current President, David Seiler who was unable to attend the meeting.

A new initiative of the ICCFA is to encourage more active involvement of adjunct faculty members. In addition, the Association's current focus is the upcoming Teaching and Learning Conference being held in Springfield in October.

Ms. Rutledge stated the Association is working to create a marketing campaign that will raise awareness of the ICCFA.

Ms. Rutledge concluded by thanking the ICCB for their support.

Item 6.2 – Illinois Council of Community College Presidents (ICCCP)

Due to illness, current President Dr. Christine Sobek was unable to attend the meeting. Board member and Chief Executive Officer of Illinois Eastern Community Colleges, Terry Bruce gave the ICCCP report.

Mr. Bruce stated pension reform, Return-to-Work Legislation, Veterans' benefits, the distribution of Monetary Award Program funds, Affordable Care Act are all issues that the ICCCP is very concerned about and are monitoring closely.

The IRS is fining colleges nationwide who have neglected to include social security numbers on the 1098T forms. Each college could face a \$100 fine per form if it lacks the social security number. The ICCCP has retained two former IRS agents to prepare a response letter which is due by the end of the month.

Mr. Bruce concluded by stating the ICCCP was very happy with the hiring of the new Executive Director, Dr. Karen Hunter Anderson.

Item #6.3 – Student Advisory Council (SAC)

Student Board member Rachel Pitchford reported the SAC meeting held in Springfield this month was a success. There were 62 students from 31 colleges, and all of the City Colleges of Chicago were represented.

The members of SAC ranked the top five areas of concern:

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1. Articulation and transfer ability of credits
2. College completion
3. College readiness
4. Conceal and Carry Law
5. Preservation of MAP grant funding

Ms. Pitchford concluded her report by stating that the Council also elected leadership during their meeting.

Item #6.4 – Illinois Community College Trustees Association (ICCTA)

Bob Johnson, Trustee from Kishwaukee College and current President of the ICCTA, reported on behalf of Mike Monaghan who was not able to attend the meeting.

All of the issues of interest and concern stated by the ICCCP and Dr. Anderson are also areas of concern for the ICCTA. In addition, the increasing GED testing fee is an issue. He also said they are having serious discussions about colleges facing federal funding issues because of increasing student default rates specifically in situations when the students do not complete or drop out. In these cases, the colleges must become the collection agencies. The ICCTA plans on bringing this issue to the national meeting being held in two weeks.

Mr. Johnson concluded by welcoming the Board to Kishwaukee College in September of 2014.

Item #7 – Committee Reports

Item #7.1 – Fiscal, Personnel, Ethics and Conflict of Interest

Suzanne Morris reported the committee met the morning of September 20th.

Board members Terry Bruce, Randy Barnette, Michael Dorf, Teresa Garate, and Suzanne Morris were in attendance. ICCB staff member Ellen Andres, Chief Financial Officer, was also in attendance.

The committee reviewed Fiscal Years 2013 and 2014 financial statements. The colleges have been paid by the State for every month in Fiscal Year 2013. There have not been any Fiscal Year 2014 funds released.

Ms. Morris concluded her report by informing the Board of two items in the consent agenda that will be voted on later in the meeting. Both items were reviewed and approved by the Committee. Agenda Item #12.4 is an annual certification the Board must give to colleges that qualify for an additional tax levy up to the statewide average. Agenda Item #12.6 gives the Executive Director authority to enter into grant agreements for legislative allocations that were identified in writing by the General Assembly.

Item #7.2 – Academic Affairs and Institutional Support

Tom Pulver reported the Academic Affairs and Workforce Development Committee met on Monday, September 9th at 4:00 pm.

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Jake Rendleman, along with guests Deb Payne and Tim Daughtery, attended at John A. Logan College. Michael Dorf and Mr. Pulver attended at the JRTC Building. Rachel Pitchford and ICCB staff members, Karen Anderson, Brian Durham, Jennifer Timmons, Nathan Wilson, Ann Knoedler, and Jeff Newell attended by phone.

Mr. Pulver reported that Brian Durham, Senior Director for Academic Affairs and Career and Technical Education, began the meeting by highlighting some important information for the committee:

1. The National Alliance of Concurrent Enrollment Partnerships (NACEP) and Dual Credit Trainings
 - ICCB is moving forward with the planning of the NACEP's conference to be held in Chicago in 2014.
 - ICCB will be hosting two dual credit training sessions that will focus on the institutions and highlight local practices. The sessions will be held on November 6 at Truman College and November 7 at Moraine Valley Community College.
2. NACEP Memorandum of Understanding (MOU)
 - ICCB is entering into an (MOU) associated with the participation and planning of the NACEP conference.
 - The MOU states that the ICCB will help plan and facilitate the logo, sessions, and all the IL specific information for the conference and NACEP will manage the National perspective/point of view. ICCB is acting as the host committee. No funds are being exchanged as a part of the MOU.
 - Details regarding this MOU are also included in the Information Items, Agenda #14.4.
3. Illinois Articulation Initiative (IAI)
 - ICCB is working on an articulation agreement that will allow students to choose to transfer to over 100 institutions in the state. It will guarantee transfer of their courses.
 - This spring, there were 597 courses submitted thru the IAI faculty panels to be examined.
 - OF the courses submitted by the colleges for panel review, 220 were new and 377 were existing courses.
4. Upcoming events:
 - September 12: College and Career Readiness, Bloomington
 - September 13: Partnership for Assessment of Readiness for College and Careers (PARCC) Higher Education Forum, Bloomington

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- September 26-27: Forum for Excellence, East Peoria
- October 11: IL Community College Faculty Association Conference, Springfield
- October 30-31: Lt. Governor's Scaling Up Conference

Mr. Pulver went on to state that Dr. Anderson updated the committee on a separate MOU in conjunction with the IL State Board of Education (ISBE):

- A little over 10 years ago, the ICCB took over the administration of the Perkins Post-Secondary program and became a sub-recipient of a federal grant through the ISBE. Together an MOU was developed at that time. Recently, the ISBE proposed that this MOU be updated for the first time.
- There were no substantive changes. The MOU maintained the 60/40 percent split in funding, which was approved by the U.S. Department of Education Office of Vocational and Adult Education.
- Details about this MOU can be found in the Information Items, Agenda Item #14.4.

Nathan Wilson, Senior Director for Research and Policy Studies, updated the committee on the status of the Economic Impact Study. At the last committee meeting, he reported there were two major road blocks in completing the study. First, the Illinois Department of Employment Security (IDES) did not renew their contract with Northern Illinois University (NIU) to house their wage record data. ICCB successfully negotiated access for NIU to wage data through September 30, 2013. The second issue was finding funding for the study. The State was successful in extending the Illinois Longitudinal Data System funding for another year. The ICCB will have enough in grant funds to pay for the study without having to ask the colleges for funding.

Mr. Pulver concluded his report with the student development issues that were reported to the committee by Jennifer Timmons, Senior Director for Student Development. She explained that the Illinois Department of Veterans Affairs (IDVA), the Board of Nursing and the Illinois Department of Professional Regulations would like to create a bridge program between training for a Military Medic and the LPN programs. ICCB is meeting with the colleges to discuss the bridge program and see if they would be interested in offering the bridge program to allow the Military Medics to receive their LPN degree and take the nursing (NCLEX) exam. Like the Military Medic bridge program, the ICCB, the Illinois Board of Higher Education, IDVA, and u.Select are creating a pilot program, Military Training Counts, to articulate military training into CTE programs and ultimately degrees and certificates. Phase I is just beginning. College of DuPage, College of Lake County, Moraine Valley Community College, and Southwestern Illinois College are all participating. The goal is to create a model for articulating military credit that can be put onto the u.Select system for other colleges to adapt.

Mr. Pulver went on to report the Concealed Carry Law takes effect in the spring of 2014. Applications to carry will be available in January, 2014. The Illinois State Police will have 90 days to process applications before it will be legal to carry certain firearms. There have been two additions to the original legislation. HB 183 requires campuses to notify law enforcement of threats or perceived potential threats, and HB 3669 makes it a felony for anyone to knowingly carry a firearm on campus.

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The colleges are preparing local policies for implementation of the law. The Illinois State Police will be offering some clarification through the Administrative Rule Process.

The Medical Marijuana Law was enacted on August 1, 2013 and will be in effect beginning January 1, 2014. The law places restrictions on locations allowing marijuana, including schools and daycares. The colleges are making local policy decisions on this now:

Item #7.3 - Adult Education and Workforce Development AND Item #7.4 - External Affairs

Jake Rendleman reported the Adult Education and Workforce Development and External Affairs committees met on Thursday, September 19th.

In attendance were Board members Randy Barnette, Guy Alongi, Teresa Garate, Michael Dorf, Terry Bruce, Suzanne Morris, Tom Pulver, and Jake Rendleman. ICCB staff members, Jennifer Foster, Associate Vice President for Adult Education and Workforce Development, and Steve Morse, Associate Vice President for External Affairs, also were in attendance.

Mr. Rendleman stated that Ms. Foster explained to the committee the need for legislation to change current language in the statute which refers to the GED[®] test. Other high school equivalency tests are being developed and in the future. Illinois may choose to replace or complement the GED[®] test. In order to make a change in the test given by Illinois, all references in the statutes must be changed from “GED[®]” to “High School Equivalency Test.” There is also a national fee increase by the owners of the GED[®] test to \$120. The test will be given only as a computer-based test beginning January 2, 2014.

Mr. Rendleman stated both committees felt that informing the legislature during the upcoming veto session about these upcoming changes will be necessary to keep them fully informed so legislators will have the ability to be responsive to their constituents on this subject. The adult education community is investigating the possibility of amending current legislation that allows a fee of up to \$3.00 be charged to students. They would like the ability to charge a higher fee.

Mr. Rendleman stated that all the references in the statute to the “President” of the ICCB will need to be changed to reflect the title of “Executive Director”.

The committees were alerted to be aware of any legislation that may be introduced concerning articulation. However, none has been filed at this time.

In the area of public information, the ICCB Magazine is on hold for the time being.

Mr. Rendleman concluded his report by announcing an advisory group for the Economic Impact Study is being formed and includes five members from the public relations/marketing departments from five different community colleges.

Item #8 – Agency Grant Review

A slide show presentation was given by ICCB staff member Jeff Newell, Senior Director for Special Projects. The ICCB is involved in soliciting grants from federal, other state, and private sources to fund new initiatives and programs in the system. The types of funding correlates to the types of work focused on in the agency.

The presentation that was given reviewed the current and historical trends in grant funding, the types of grants received, and its impact on agency direction. The slide show will be posted on the ICCB website.

Item #9 – Executive Session

Item #9.1 – Employment Matters

Item #9.2 – Review of Minutes of Closed Sessions

Item #9.3 – Executive Director Contract

Suzanne Morris made a motion, which was seconded by Terry Bruce, to approve the following motion:

To enter Executive Session for the purpose of discussing Employment/Appointment Matters, Review of Minutes of Closed Sessions, and the Executive Director Contract 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:

Guy Alongi	Yea	Rachel Pitchford	Yea
Randy Barnette	Yea	Thomas Pulver	Yea
Terry Bruce	Yea	Jake Rendleman	Yea
Michael Dorf	Yea	Alexi Giannoulis	Yea
Teresa Garate	Yea		
Suzanne Morris	Yea		

The Board entered Executive Session at 10:32 a.m.

Terry Bruce made a motion, which was seconded by Randy Barnette, to reconvene Public Session at 11:10 a.m.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Rachel Pitchford	Yea
Randy Barnette	Yea	Thomas Pulver	Yea
Terry Bruce	Yea	Jake Rendleman	Yea
Michael Dorf	Yea	Alexi Giannoulis	Yea
Teresa Garate	Yea		
Suzanne Morris	Yea		

The motion was approved.

Item #9.1 – Executive Director Contract

Terry Bruce made a motion, which was seconded by Suzanne Morris, to approve the following motion:

The Board hereby approves Dr. Karen Hunter Anderson’s contract as the new Executive Director of the Illinois Community College Board.

The motion was approved via unanimous voice vote. Student advisory vote: Yes.

Item #9.3 – Employment Matters

Tom Pulver made a motion, which was seconded by Teresa Garate, to approve the following motion:

The Board approves the use of existing funds available within the Illinois Community College Board budget to grant a three (3) percent salary increase for all employees of the ICCB, excluding the Executive Director whose compensation is covered by the approved contractual agreement, effective July 1, 2013.

The motion was approved via unanimous voice vote. Student advisory vote: Yes.

Item #10 – Illinois Community College Board Recognition of Illinois Community Colleges

Tom Pulver made a motion, which was seconded by Jake Rendleman, to approve the following items:

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

Carl Sandburg College
Elgin Community College

The motion was approved via unanimous voice vote. Student advisory vote: Yes.

Item #11 – New Units of Instruction – Permanent Program Approval

Item #11.1 – John A. Logan College

Tom Pulver made a motion, which was seconded by Randy Barnette, 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

John A. Logan College

- Sustainable Energy A.A.S. degree (62 credit hours)

The motion was approved via unanimous voice vote. Jake Rendleman abstained. Student advisory vote: Yes.

Item #11.2 – Danville Area Community College, College of DuPage, Harper College, Heartland Community College, Kaskaskia College, Kishwaukee College, Lewis & Clark Community College, Lincoln Land Community College, Malcolm X College, McHenry County College, Moraine Valley Community College, Carl Sandburg College, Southeastern Illinois College, Olive-Harvey College, Triton College, John Wood Community College

Jake Rendleman made a motion, which was seconded by Tom Pulver, 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

Danville Area Community College

- Certified Medical Assistant Certificate (39 credit hours)
- Culinary Arts Certificate (30 credit hours)

College of DuPage

- Culinology & Food Science A.A.S. degree (65 credit hours)
- Radio Frequency Technician Certificate (34 credit hours)

Harper College

- Advanced Manufacturing Technology A.A.S. degree (60 credit hours)
- Welding Technology A.A.S. degree (60 credit hours)
- Advanced Welding Certificate (33 credit hours)
- Welding Fabrication Certificate (32 credit hours)

Heartland Community College

- Sustainable Energy Systems A.A.S. degree (64 credit hours)
- Sustainable Energy Systems IGEN Certificate (35 credit hours)

Kaskaskia College

- Cosmetology A.A.S. degree (71 credit hours)

Kishwaukee College

- Esthetics Certificate (33 credit hours)

Lewis & Clark Community College

- Medical Assisting A.A.S. degree (63 credit hours)
- Medical Assisting Certificate (39 credit hours)
- Network Hardware Technician Certificate (32 credit hours)

Lincoln Land Community College

- Culinary Arts A.A.S. degree (60 credit hours)
- Respiratory Care A.A.S. degree (65 credit hours)

Malcolm X College

- Dental Assisting Certificate (31 credit hours)
- Health Information Management A.A.S. degree (61 credit hours)
- Medical Coding Certificate (38 credit hours)

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- Massage Therapy Certificate (46 credit hours)

McHenry County College

- Engineering Technology A.A.S. degree (63 credit hours)
- Web Design & Development A.A.S. degree (69 credit hours)
- Web Marketing Certificate (30 credit hours)

Moraine Valley Community College

- Emergency Medical Services A.A.S. degree (62 credit hours)
- Fire Science Operations A.A.S. degree (61 credit hours)
- Sleep Technology A.A.S. degree (62 credit hours)

Carl Sandburg College

- Cosmetology A.A.S. degree (69 credit hours)
- Emergency Medical Services-Paramedic A.A.S. degree (69 credit hours)
- Health Information Management A.A.S. degree (69 credit hours)

Southeastern Illinois College

- Biofuels Production & Sustainability A.A.S. degree (62 credit hours)

Olive-Harvey College

- Transportation, Distribution & Logistics A.A.S. degree (61 credit hours)
- Transportation, Distribution & Logistics Certificate (31 credit hours)

Triton College

- Sustainable Ag Technology A.A.S. degree (64 credit hours)
- Sustainable Landscape Practices A.A.S. degree (71 credit hours)

John Wood Community College

- Fruit & Vegetable Production Certificate (31 credit hours)
- Niche Livestock Production Certificate (31 credit hours)
- Precision Machining Machinist Certificate (30 credit hours)

The motion was approved via unanimous voice vote. Student advisory vote: Yes. Randy Barnette abstained from the Triton College New Units.

Item #12 – New Units of Instruction – Temporary Program Approval

Item #12.1 – Carl Sandburg College and Kankakee Community College

Suzanne Morris made a motion, which was seconded by Randy Barnette, to approve the following items:

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

TEMPORARY PROGRAM APPROVAL

Carl Sandburg College

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- Rail Off/Highway Motive Power Electrical Technician A.A.S. degree (62 credit hours)

Kankakee Community College

- Manufacturing Technology A.A.S. degree (63 credit hours)
- Manufacturing Industrial Maintenance II Certificate (45 credit hours)
- Intermediate Manufacturing Industrial Maintenance Certificate (31 credit hours)
- Manufacturing Machine Tool II Certificate (45 credit hours)
- Intermediate Manufacturing Machine Tool Certificate (31 credit hours)
- Manufacturing TWDL II Certificate (45 credit hours)
- Intermediate Manufacturing TWDL Certificate (31 credit hours)
- Manufacturing Welding II Certificate (45 credit hours)
- Intermediate Manufacturing Welding Certificate (31 credit hours)

Item #13 – Consent Agenda

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

Item #13.1 – Minutes of the June 7, 2013 Board Meeting

The Illinois Community College Board hereby approves the Board Meeting minutes of the June 7, 2013 meeting as recorded.

Item #13.2 – Minutes of the June 7, 2013 Executive Session Meeting

The Illinois Community College Board hereby approves the Board Executive Session minutes of the June 7, 2013 meeting as recorded.

Item #13.3 – Approval of Confidentiality of Executive Session Minutes

The Illinois Community College Board hereby determines the Executive Session Minutes held on March 25, 2005; April 22, 2005; June 17, 2005; 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; July 17, 2009; September 18, 2009; November 20, 2009; January 27, 2010; March 26, 2010; June 4, 2010; January 28, 2011; March 18, 2011; June 3, 2011; September 16, 2011; November 4, 2011; January 27, 2012; November 16, 2012; January 25, 2013; February 6, 2013; March 22, 2013; and June 7, 2013 are to remain confidential. All other Executive Session Minutes have been made available for public inspection.

Item #13.4 – Certification on Eligibility for Special Tax Levy

The Illinois Community College Board hereby certifies that the following community college districts were (1) eligible to receive equalization grants either in fiscal year 2013 or fiscal year 2014 and (2) had combined educational and operations and maintenance purposes tax rates less than 26.43 cents per \$100 of equalized assessed valuation and are, therefore, eligible to levy at a combined educational and operations and maintenance purposes rate up to and including 26.43 cents per \$100 of equalization assessed valuation in accordance with 110 ILCS 805/3-14.3:

Black Hawk College
Heartland Community College

Lewis & Clark Community College
Moraine Valley Community College

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Illinois Central College
IL Eastern Community Colleges
IL Valley Community College
Kankakee Community College
Kaskaskia College
Lake Land College

Rend Lake College
Carl Sandburg College
Southwestern Illinois College
Spoon River College
John Wood Community College

Item #13.5 – Approval to Enter into an Agreement for Workforce Education Strategic Plan

The Illinois Community College Board hereby authorizes the Executive Director to enter into an agreement with Harper College to facilitate and manage the Workforce Education strategic planning process.

Item #13.6 – Approval to Enter into Grant Agreements – Legislative Add-ons

The Illinois Community College Board hereby authorizes the Executive Director to enter into grant agreements with the following vendors for the amounts shown as intended by the Illinois General Assembly in Article 5, Section 10, of Public Act 98-0033:

Black Hawk College	\$285,000
City Colleges of Chicago	\$525,000
Illinois Central College	\$550,000
Illinois Valley Community College.....	\$200,000
Moraine Valley Community College...	\$ 50,000
South Suburban College	\$225,000
Triton College	\$100,000
ACT-SO (NAACP program)	\$300,000
Introspect	\$350,000
One Millions Degrees	\$250,000
State of Illinois P-20 Council.....	\$200,000
Urban Prep Academy..	\$200,000

The motion was approved via unanimous voice vote. Student advisory vote: Yes.

Item #14 – Information Items

Item #14.1 – Fiscal Year 2013 Financial Statements

Item #14.2 – Fiscal Year 2014 Financial Statements

Item #14.3 – Recognition Status/Update

Item #14.4 – Memoranda of Understanding

Item #15 – Other Business

Chairman Giannoulis took this opportunity to state his appreciation of the ICCB staff and their dedication.

Item #16 – Public Comment

There was no public comment at this time.

Item #18 – Adjournment

Terry Bruce made a motion, which was seconded by Randy Barnette, to adjourn the Board meeting at 11:17 a.m.

The motion was approved via voice vote. Student member vote: Yes.

Alexi Giannoulis
Board Chairman

Karen Hunter Anderson, Ph.D.
Executive Director