

Agenda #12.1  
September 19, 2014

APPROVED

Minutes of the 408<sup>th</sup>  
Meeting of the  
Illinois Community College Board  
Hilton Hotel Downtown  
Rendezvous Room  
700 Street  
Danville, IL

June 6, 2014

### **RECOMMENDED ACTION**

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the June 6, 2014 meeting as recorded.

#### **Item #1 – Roll Call and Declaration of Quorum**

Chairman Alexi Giannoulis called the Board meeting to order at 9:00 a.m. and asked Ann Knoedler to call roll. The following Board members were present: Thomas Pulver, Guy Alongi, Jake Rendleman, Suzanne Morris, Randy Barnette, Terry Bruce, Teresa Garate, and Martin Nall, Student Board member. Board members Michael Dorf and Jonathan Jackson were absent. A quorum was declared.

#### **Item #2 – Announcements and Remarks by Chairman Alexi Giannoulis**

Chairman Giannoulis asked for comments from the Board members.

#### **Item #3 – Board Member Comments**

Thomas Pulver announced that June 6<sup>th</sup>, 2014 is the 60<sup>th</sup> anniversary of D-Day. Mr. Pulver thanked the remaining veterans for their service.

Suzanne Morris stated she attended the Illinois Board of Higher Education (IBHE) retreat on March 4<sup>th</sup> and 5<sup>th</sup>. IBHE has a new Executive Director, Jim Applegate, and a few new Board members who all seem very interested in strengthening their relationship with the ICCB. In addition, they formed four action teams that will also help strengthen the relationship.

Ms. Morris went on to report that the Midwestern Higher Education Compact (MHEC) could possibly attain a Lumina Grant that will take articulation on a regional basis and use an IT software program to identify credit transfers.

Jake Rendleman thanked all the ICCB staff and Board members who picked up the slack during the legislative session.

**Item #4 – Nomination of Vice-Chair**

Chair Giannoulis opened the floor for nominations for the position of Vice Chair of the Illinois Community College Board.

Thomas Pulver nominated Suzanne Morris for the position of Vice Chair of the Illinois Community College Board, which was seconded by Teresa Garate.

There was no discussion.

The motion to nominate Suzanne Morris as Vice Chair was approved via unanimous voice vote. Student advisory vote: Yes.

**Item #5 – Acknowledgments**

Chairman Giannoulis presented Mr. Robert Johnson, outgoing President, Illinois Community College Trustees Association; Dr. Christine Sobek, outgoing President, Illinois Council of Community College Presidents; Ms. Tawanna Nickens, outgoing Chair, Adult Education and Family Literacy Advisory Council; and Dr. Ray Hancock, retiring President, Illinois Community College System Foundation, with certificates of recognition for their service to the Board.

**Item #6 – Executive Director Report**

Dr. Karen Hunter Anderson began by pointing out the joint statement between the ICCB, Illinois Board of Higher Education (IBHE) and Illinois Student Assistance Commission (ISAC) in support of the Common Core and the Partnership for Assessment of Readiness for College and Careers (PARCC). This shows unified support through the education agencies.

Dr. Anderson spoke briefly on the issue of Gainful Employment. American Association of Community Colleges (AACC) has come out with a statement, which ICCB has signed in agreement, that they are not in favor of the current status of Gainful Employment regulations and would like the target population and also the low cost of community colleges to be considered when implementing this law. Currently, the way the regulations are written, it could cost the state and community colleges about \$5 million dollars. ICCB has been working closely with Senator Kirk's office on the issue.

Dr. Anderson distributed to the Board a one page proposal that ICCB is working on for the Workforce Innovation and Opportunity Act of 2014.

Dr. Anderson will be travelling to Washington, D.C. this month to meet with legislative staff on Education and Workforce Development issues.

Dr. Anderson concluded her report by stating that the ICCB was recently contacted by Project Search, which helps students with disabilities find training for work, out of Cincinnati. They requested to review the ICCB's funding model that was developed through the Accelerating Opportunity Project. Teresa Garate mentioned that along with Dr. Anderson, they have been working on the Employment Task Force that was formed due to the Governor's Employment First Executive Order.

**Item #7 – Committee Reports**

**Item #7.1 – External Affairs**

Jake Rendleman stated the committee met 5:00 p.m. on Thursday, June 5<sup>th</sup> at the ICCB office.

Discussions took place on:

➤ **Legislation:**

- SB2202: all campuses are smoke free, passed
- SB2846: private colleges will be able to give religious degrees, held
- SB3306: MAP Grants- Amends the Higher Education Student Assistance Act. With respect to the Monetary Award Program, provides that the Illinois Student Assistance Commission shall, twice a year (instead of each year), receive and consider applications for grant assistance. Provides that the first application period for grants for the next academic year shall be open to all eligible students and the second application period shall occur immediately before commencement of the academic year and shall be open only to non-traditional students and traditional students who missed the first application deadline due to unforeseen circumstances, as defined by the Commission. Requires the Commission to apportion grant funds between persons who applied during the first application period and person who applied during the second application period, in such manner as the Commission shall determine.

MAP Grants continue to be a priority for the ICCB.

- SB3441: Creates the Higher Education Distance Learning Act, passed
- HB4336: GED title change to High School Equivalency Test, passed
- HB4340: Changed title name of the head of the ICCB from President/CEO to Executive Director, passed
- HB5701: Creates the Best Candidate for the Job Act
- HB6094: ICCB Fiscal Year 2015 Budget, there was a 1.9 million dollar legislative add-on to fund Veterans Grants for 19 colleges.

➤ **Public Relations:**

- April 29, 2014 Press Conference: Benchmarks for the 60 by 25 Initiative
- *Education is Key* Oral History Project: Produced by the Abraham Lincoln Presidential Library and Museum:  
<http://www2.illinois.gov/alplm/library/collections/oralhistory/EducationisKey/communitycolleges/Pages/default.aspx>
- Community College Impact Study
- Illinois Community College System 50<sup>th</sup> Anniversary – there will be a committee established.

Chairman Giannoulis took this opportunity to introduce and welcome the new student Board member, Martin Nall.

**Item #7.2 – Fiscal, Personnel, Ethics and Conflict of Interest**

Terry Bruce stated the committee met on the morning of June 6<sup>th</sup> at the Hilton Hotel in Springfield.

**Item #7.2a – Proposed Amendment to the Illinois Community College Board Employment Policy**

Currently, there is not an ICCB policy in place that deals State University Retirement System (SURS) return to work restrictions. It is the recommendation of the committee that ICCB adopts an employment policy regarding the hiring of SURS annuitants.

The minute ICCB employs an annuitant; it has to be reported to SURS.

Terry Bruce made a motion, which was seconded by Thomas Pulver, to approve the following:

The Illinois Community College Board hereby adopts the following Return to Work Employment Policy:

The Illinois Community College Board may employ an annuitant of the State Universities Retirement System

1. only for a position that is funded entirely by federal, foundation, or grants of State funds; or
2. if for a position funded by GRF, only until the individual reaches 30 percent of the highest annual rate of earnings earned prior to retirement, at which point the employment must be terminated unless the individual re-enters active service and no longer receives annuity payments from SURS.

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

**Item #7.2b – Proposed Position Classification Policy**

Terry Bruce explained that the General Assembly passed legislation that states agencies can no longer on their employment applications request that the applicant disclose his/her criminal past.

Terry Bruce made a motion, which was seconded by Teresa Garate, to approve the following:

The Illinois Community College Board hereby adopts the following Position Classification Policy:

The Illinois Community College Board classifies the following positions as restricted by class:

**Class I Restricted Positions**

Executive Director

Vice President or equivalent

Associate Vice President or equivalent

Agenda #12.1  
September 19, 2014

Chief Financial Officer  
Senior Director, Finance & Operations  
Senior Director, Academic Affairs and Career & Technical Education  
Senior Director, Education Technology  
Senior Director, Special Projects  
Senior Director, Student Development  
Senior Director, Research & Policy Studies  
Senior Director, Workforce Development  
Senior Director, Adult Education & Family Literacy  
Senior Director, External Affairs  
Director, Human Resources  
Director, External Affairs  
Director, Student Development  
Director, GED Testing Administration

Class 2 Restricted Positions

Senior Director, Financial Compliance & Program Accountability  
Director, Financial Compliance & Program Accountability  
Director, Academic Affairs and Career & Technical Education  
Director, Education Technology  
Director, Workforce Development  
Director, Special Projects  
Director, Adult Education & Family Literacy  
Associate Director, Financial Compliance & Program Accountability  
Associate Director, Academic Affairs and Career & Tech Education  
Associate Director, Education Technology  
Associate Director, Student Development  
Associate Director, Workforce Development  
Associate Director, Adult Education & Family Literacy  
Associate Director, Special Projects  
Associate Director, External Affairs  
Assistant Director, External Affairs  
Assistant Director, Financial Compliance & Program Accountability  
Assistant Director, Academic Affairs Career & Technical Education  
Assistant Director, Education Technology  
Assistant Director, Student Development  
Assistant Director, Workforce Development  
Assistant Director, Adult Education & Family Literacy  
Assistant Director, Special Projects

Class 3 Restricted Positions

Senior Director, Information Technology  
Director, Finance & Operations  
Associate Director, Finance & Operations  
Associate Director, Research & Policy Studies  
Associate Director, Human Resources  
Assistant Director, Finance & Operations  
Assistant Director, Research & Policy Studies  
Assistant Director, Human Resources  
Account Technician III, Finance & Operations  
Account Technician II, Finance & Operations

Agenda #12.1  
September 19, 2014

Account Technician I, Finance & Operations  
Clerk, GED Testing Administration  
IT Technical Associate, Information Technology  
Applications Programmer III, Information Technology  
Applications Programmer II, Information Technology  
Applications Programmer I, Information Technology

The positions in these classes may not be filled by individuals with criminal convictions in the following categories:

Class 1 Restrictions

Check forgery  
Criminal sexual abuse  
Deceptive practices  
Embezzlement  
Forgery  
Identity theft  
Indecent solicitation of a child  
Social Security fraud  
Tampering with public records

Class 2 Restrictions

Criminal sexual abuse  
Deceptive practices  
Indecent solicitation of a child

Class 3 Restrictions

Check forgery  
Deceptive practices  
Check forgery  
Forgery  
Identity theft  
Social Security fraud  
Tampering with public records

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

**Item #7.3 – Academic Affairs and Institutional Support**

Thomas Pulver stated the Academic Affairs and Institutional Support committee met on Wednesday, May 21<sup>st</sup> at 3:30 pm.

Michael Dorf and Dr. Karen Anderson attended the committee meeting at the JRTC building. Jake Rendleman attended at John A. Logan College and I attended at the Harry L. Crisp II Community College Center in Springfield. ICCB staff members, Brian Durham, Nathan Wilson, and Ann Knoedler were also in attendance. Guy Alongi was unable to attend.

Nathan Wilson, Senior Director for Research & Policy Studies, began by updating the committee on the Economic Impact Study:

Agenda #12.1  
September 19, 2014

- A first draft of the study is complete. An Economic Impact Advisory Committee consisting of community college Presidents, Institutional Researchers, Public Relations staff, and Financial staff continue to give guidance on the project and are reviewing the report. The committee most recently met on May 21, 2014 to offer input on the draft report.
- ICCB's Centralized Data System and Illinois Department of Employment Security (IDES) Wage data are being utilized for most components of the report which means less reporting burden for the community colleges.
- The analysis has four main components with the first three first three relying on matching ICCB student records with IDES Wage data. These components include:
  1. Illinois community college student-generated tax revenues;
  2. Illinois community college student economic outcomes (pre- and post- earnings); and
  3. Illinois community college student meeting workforce supply.
  4. A fourth component analyzes the community economic impact rather than the student. Specifically, community college employment, employee wages, and operations and capital expenditures from ICCB's centralized data system and financial submissions are utilized to produce estimates on the community colleges economic impact locally.
- The final report for the state and each community college is scheduled to be released in early summer.
- There will be two workshops available to the Illinois Community College System prior to the release of the final report to ensure the report components are understood.
- A final update will be given to the Board at the September Board meeting.

Mr. Pulver stated that on April 21 – 23, a team of State leaders attended the Countdown to 2015: Developmental Strategies to Advance Readiness in the Common Core Era, hosted in Charlotte, North Carolina by the Lumina Foundation and involving eleven states. Team Members included: Karen Anderson, Brian Durham, ISBE leadership, IBHE leadership, a community college President, a Dean of Developmental Education, and I.

- The Convening focused on six areas:
  1. College Readiness Definition
  2. Local and state Assessments
  3. Transition Strategies
  4. Placement Policies across campuses
  5. New Approaches to Developmental Education and Gateway Courses
  6. Program Maps and Meta-Majors
- Illinois identified some DRAFT Priorities of their own:
  1. Implementation of Guided / Structured Pathways with an Exploratory Pathway Option

Agenda #12.1  
September 19, 2014

2. Development of a Co-Requisite Model that fits within the Guided / Structured Pathways System
  3. Driving remediation and interventions to the high school senior year to make the Senior Year Meaningful
- They then identified tasks to meet these priorities:
1. Revisit the definition of college readiness to finalize one that meets the needs of all educational sectors.
  2. Development of a co-requisite model that is driven down to the 12<sup>th</sup> grade level.
  3. Implementation of P-20 Guided Pathways to Success Approach
    - a. These Pathway Priorities are:
      - i. Liberal Arts
      - ii. Manufacturing
      - iii. Information Technology
  4. Postsecondary Implications for Integrated Math (Common Core Strategy)
  5. PARCC Assessment Buy In from Postsecondary
  6. Replication of the ECC Alliance for College Readiness Strategy of Engagement
  7. Statewide Engagement on the Strategy (Partners)

Brian Durham updated the committee on informational item #13.3 – Administrative Rules Changes for Dual Credit:

- The Dual Credit rules changes were pulled out of the ICCB March Board meeting agenda due to an overabundance of discussions from the field
- Much of the discussions were centered around wording changes and clarifying students and instructors qualifications
- The next step will be including the item in the consent agenda of the September board meeting agenda.

In conclusion, Dr. Anderson then updated the committee on the community college Baccalaureate movement. The IL Council of Community College Presidents has assembled a task force to discuss further the pros and cons of community colleges offering baccalaureate degrees. The ICCB staff will be involved with the presidents in this process. The issue will be discussed further at the next Board meeting in September.

### **Item #8 – Advisory Organizations**

#### **Item #8.1 – Illinois Community College Trustees Association (ICCTA)**

Jake Rendleman gave the report for Mike Monaghan.

Mr. Rendleman stated the ICCTA executive committee and retreat will be on August 8-9<sup>th</sup> in Schaumburg.

The next ICCTA regularly scheduled meeting will be held in September in Bloomington.

The Association of Community College Trustees (ACCT) will hold its Annual Fall Conference in October 22-25 in Chicago.



**Item #8.2 – Illinois Community College Faculty Association (ICCFA)**

David Seiler introduced the new elected president of the ICCFA, Krista Winters from Spoon River. Ms. Winters will begin her term in October 2014.

The ICCFA will hold a meeting to discuss their retreat and planning for their Annual Fall Conference which will take place on October 23-24 at the Crowne Plaza in Springfield.

Mr. Seiler extended the help of the ICCFA on the 50<sup>th</sup> Anniversary planning and events.

**Item #8.3 – Illinois Community College System Foundation (ICCSF)**

This will be Ray Hancock's last report to the Board since his retirement in May.

Mr. Hancock reported the accomplishments of the Foundation over his term as president:

1. The Foundation has added on 20,000 square feet to the building that has accommodated the entire ICCB staff and has now all been successfully rented;
2. scholarship funds have increased approximately \$700,000;
3. the total assets have increased over \$3.1 million dollars;
4. net assets have increased over \$1 million dollars; and
5. the Illinois Community College System Procurement Consortium (ICCSPC) has been created and is offering 48 community colleges nationally bid, competitive prices on most needed and desirable items.

Mr. Hancock went on to introduce the new President, Mr. Greg Legan, who took over on May 21, 2014.

**Item #8.4 – Illinois Council of Community College Presidents (ICCCP)**

Dr. Christine Sobek stated there is continued partnership and collaboration with the University's Chancellors and Presidents.

There was a joint press conference held with the ICCTA, ICCB, and ICCCP for the Lobby Day.

Dr. Sobek stated the Deputy Assistant Secretary for Community Colleges in the Office of Career, Technical, and Adult Education for the U.S. Department of Education, Mark Matsui, attended the President's Council meeting by web-conference. Discussions took place on the billions of federal grant dollars available that the Illinois Community College System may be eligible for.

The ICCCP recognized two retiring presidents, Dr. Jack Becherer, Rock Valley College, and Dr. John Letts, John Wood Community College. In 2015, there will be an additional four retiring community presidents, Dr. Patricia Granados, Triton College, Dr. Peg Lee, Oakton Community College, Dr. George Mihel, Sauk Valley Community College, and Dr. Joe Kanosky, Highland Community College.

Dr. Tom Choice, Kishwaukee College, will be the new President of the ICCCP.

Agenda #12.1  
September 19, 2014

Board member Suzanne Morris and Dr. Sobek will be reporting to the Presidents of the City Colleges of Chicago in September. The ICCCP will continue to meet with the University's Chancellors and Presidents to continue discussions on articulation. Conversations will continue to take place on the Baccalaureate Degrees.

**Item #8.5 – Adult Education and Family Literacy Council**

Tawanna Nickens stated the Council conducted their final meeting for Fiscal Year 2014 within the past week. Final recommendations centralized around being more professional, detailing the minimum qualifications in the hiring process, and ensuring that new and continuing administrators have ongoing professional development.

**Item #8.6 – Student Advisory Council (SAC)**

Martin Nall began by telling the Board a little about himself.

Mr. Nall then stated the Council is conducting their regularly scheduled meeting this week, June 5-7<sup>th</sup>. There are 60 students in attendance, which is a record.

\* \* \* \* \*

BREAK

The Board took a break at 10:30 a.m. and reconvened at 10:41 a.m.

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**Item #9 – Fiscal Year 2015 Budget Update**

Ellen Andres, Chief Financial Officer, gave a power point presentation to the Board on the Fiscal Year 2015 State of Illinois Budget Summary.

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

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

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

Illinois Central College

The motion was approved via unanimous voice vote. Student advisory vote: Yes. There was no discussion.

**Item #11 – New Units of Instruction**

**Item #11.1 – Kaskaskia College, Kennedy-King College, College of Lake County, Lewis and Clark Community College, Lincoln Land Community College, McHenry County College, Olive-Harvey College, Rend Lake College, Southeastern Illinois College, and Triton College**

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

Agenda #12.1  
September 19, 2014

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

**PERMANENT PROGRAM APPROVAL**

Kaskaskia College

- Heating, Vent & Air Conditioning A.A.S. degree (65 credit hours)

Kennedy-King College

- Hospitality Management A.A.S. degree (67 credit hours)
- Hospitality Management Certificate (41 credit hours)

College of Lake County

- Optics and Photonics Technology A.A.S. degree (67 credit hours)

Lewis & Clark Community College

- Health Information and Medical Coding A.A.S. degree (70 credit hours)
- Medical Coding Certificate (44 credit hours)

Lincoln Land Community College

- Digital Application Design & Development Certificate (30 credit hours)
- Value-Added Local Food Certificate (33 credit hours)

McHenry County College

- Management A.A.S. degree (67 credit hours)
- Health Information Technology A.A.S. degree (62 credit hours)
- Paralegal Studies A.A.S. degree (60 credit hours)

Olive-Harvey College

- Diesel Technology A.A.S. degree (70 credit hours)
- Advanced Diesel Technology Certificate (50 credit hours)

Rend Lake College

- Oil & Natural Gas Technician A.A.S. degree (65 credit hours)

Southeastern Illinois College

- Information Technology-Health A.A.S. degree (62 credit hours)

Triton College

- Engineering Technology/Mechatronics A.A.S. degree (66 credit hours)

The motion was approved via unanimous voice vote. Randy Barnette abstained. Student advisory vote: Yes. There was no discussion.

**Item #11.2 – Illinois Eastern Community Colleges: Frontier Community College, Lincoln Trail College, Olney Central College, and Wabash Valley College**

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

Agenda #12.1  
September 19, 2014

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

**PERMANENT PROGRAM APPROVAL**

Illinois Eastern Community Colleges: Frontier Community College, Lincoln Trail College, Olney Central College, and Wabash Valley College

- Sport Management Associate in Applied Science Degree (A.A.S.) (64 credit hours)

The motion was approved via unanimous voice vote. Terry Bruce abstained. Student advisory vote: Yes. There was no discussion.

**Item #11.3 – Waubensee Community College**

Jake Rendleman made a motion, which was seconded by Guy Alongi, 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**

Waubensee Community College

- Advanced Manufacturing Technology (60 credit hours)
- CNC Programmer Certificate (30 credit hours)
- Automation Technology A.A.S. degree (60 credit hours)
- Automation Technology Certificate (30 credit hours)

The motion was approved via unanimous voice vote. Thomas Pulver abstained. Student advisory vote: Yes. There was no discussion.

**Item #12 – Consent Agenda**

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

**Item #12.1 – Minutes of the March 21, 2014 Board Meeting**

The Illinois Community College Board hereby approves the Board minutes of the March 21, 2014 meeting as recorded.

**Item #12.2 – Minutes of the March 21, 2014 Executive Session**

The Illinois Community College Board hereby approves the Executive Session minutes of the March 21, 2014 meeting as recorded.

**Item #12.3 – Calendar Year 2015 Board Meeting Dates and Locations**

The Illinois Community College Board hereby approves the Calendar Year 2015 Board Meeting Dates and Locations listed below:

**Calendar Year 2015 Board Meeting Dates and Locations**

**January 23**

9:00 a.m. – Harry L. Crisp II Community College Center, Springfield

Agenda #12.1  
September 19, 2014

**March 20**  
9:00 a.m. – Harper College, Palatine

**June\***  
9:00 a.m. – Exact Location TBA

**July**  
Subject to Call

**September 18**  
9:00 a.m. – Joliet Junior College, Joliet

**November 20**  
9:00 a.m. – Harry L. Crisp II Community College Center, Springfield

**December**  
Subject to Call

\*June Board meeting is held in conjunction with the ICCTA and Presidents' Council meetings.

**Item #12.4 - Authorizations to Enter into Interagency Contracts and/or Agreements**

The Illinois Community College Board hereby authorizes its Executive Director, in concurrence with the ICCB Chair, to enter into interagency contracts/agreements, as needed for fiscal year 2015.

**Item #12.5 - Authorization to Transfer Funds Among Line Items**

The Illinois Community College Board hereby authorizes its Executive Director to transfer funds among fiscal year 2015 appropriated operating line items, as needed.

**Item #12.6 - Authorizations to Enter into Contracts**

The Illinois Community College Board approves the following Fiscal Year 2015 contractual agreements:

Funding Source	Contractor	Estimated Amount*	Contract Period	Description
All funds /allocated	IL Community College System Foundation	\$515,651	7/1/14 - 6/30/15	Rental of Office Space
GRF	Southwestern Illinois College	\$485,000	7/1/14 - 6/30/15	East St. Louis Community College Center
GRF	Southern IL Collegiate Common Market (SICCM)	\$961,400	7/1/14 - 6/30/15	East St. Louis Community College Center
GRF	Sorling, Northrup, Hanna, Cullen & Cochran Ltd.	\$190/hr	7/1/2014 - 6/30/15	Legal
GRF	Alternative Schools Network	\$2,930,000	7/1/2014 - 6/30/15	Sole source provider: Re-Enrollment Appropriation

Agenda #12.1  
September 19, 2014

GRF	South Suburban College	\$250,000	7/1/2014 - 6/30/15	Legislative add-on for adult education bridge program
GED/GRF	American Council on Education	\$255,000	7/1/14 - 6/30/15	Sole Source Provider: GED® testing in Illinois - includes fees and materials
GED/GRF	Turn-Key Solutions International, Inc.	\$120,00	7/1/14 - 6/30/15	Sole Source Provider: GED® scoring and data submission to feds
CTE/GRF	Capital Area Career Center	\$347,000	7/1/14-6/30/15	Specific Legislation to contractor: CTE Nursing Program
CTE/GRF	Career Center of Southern Illinois	\$153,000	7/1/14-6/30/15	Specific Legislation to contractor: CTE Nursing Program
CTE	ISU-IL Center for Specialized Support	\$525,000	7/1/14 - 6/30/15	Program monitoring and staff development
Funding Source	Contractor	Estimated Amount	Contract Period	Description
CTE	U of I	\$400,000	7/1/14 - 6/30/15	Administration of Carl Perkins federal grant program.
GED/GRF	Sangamon Co Regional Office of Education	\$745,500	7/1/14 - 6/30/15	Administration for Cook Co GED®
Multiple: federal and state	WIU-Center for Application of Information Technologies	\$675,000	7/1/14 - 6/30/15	Career & Academic Readiness System Hosting of Adult Education data system and I-Pathways and curriculum expansion
Adult Ed	WIU-Central Illinois Adult Education Service Center	\$390,000	7/1/14 - 6/30/15	Staff Development, as required by federal grant
Adult Ed	WIU-Curriculum Publishers Clearinghouse	\$100,00	7/1/14 - 6/30/15	Adult Education instructional materials
Adult Ed	Adult Learning Resource Center	\$689,600	7/1/14 - 6/30/15	Staff Development, as required by federal grant
Adult Ed/Gates	SIU-E Southern IL Professional Development Center	\$739,600	7/1/14 - 6/30/15	Accelerating Opportunity and Adult Education-professional development
Gates	Kathy Pampe	\$50.00/hr	7/1/14 - 12/31/14	Project Manager for Accelerating Opportunity -low bid contractor

Agenda #12.1  
September 19, 2014

\* Amounts are estimated based on the Fiscal Year 2014 appropriation or obligations. Amounts may vary from the estimate. Any contract that exceeds 5 percent of the estimate will be brought back to the Board for approval.

The motion was approved via unanimous voice vote. Student advisory vote: Yes. There was no discussion.

**Item #13 – Information Items**

**Item #13.1 – Fiscal Year 2015 Financial Statements**

There was no discussion.

**Item #13.2 – Administrative Rules Changes – Dual Credit**

There was no discussion.

**Item #13.3 – Fiscal Year 2014 Spring Enrollment Report**

There was no discussion.

**Item #13.4 – Fiscal Year 2013 Illinois Community College System Employment Plans**

**13.4a African American Employment Plan Survey Results**

There was no discussion.

**13.4b Hispanic/Latino Employment Plan Survey Results**

There was no discussion.

**13.4c Asian American Employment Plan Survey Results**

There was no discussion.

**Item #14 – Other Business**

There was no other business at this time.

**Item #15 – Public Comment**

There was no public comment at this time.

**Item #16 – Executive Session**

**Item #16.1 – Employment/Appointment Matters**

Suzanne Morris made a motion, which was seconded by Guy Alongi, to approve the following motion:

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

Agenda #12.1  
September 19, 2014

A roll call vote was taken with the following results:

Guy Alongi	Yea	Thomas Pulver	Yea
Randy Barnette	Yea	Jake Rendleman	Yea
Terry Bruce	Yea	Martin Nall	Yea
Teresa Garate	Yea	Alexi Giannoulis	Yea
Suzanne Morris	Yea		

The motion was approved. Student advisory vote: Yes. The Board entered Executive Session at 11:15 a.m.

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Terry Bruce made a motion, which was seconded by Teresa Garate, to reconvene Public Session at 11:37 a.m.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Thomas Pulver	Yea
Randy Barnette	Yea	Jake Rendleman	Yea
Terry Bruce	Yea	Martin Nall	Yea
Teresa Garate	Yea	Alexi Giannoulis	Yea
Suzanne Morris	Yea		

The motion was approved. Student advisory vote: Yes.

**Item #17 - Executive Session**

**Item #17.1 - Employment/Appointment Matters**

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

A \$1,000 dollar bonus will be awarded to all current ICCB employees hired before January 1, 2014; further, those ICCB employees hired prior to July 1, 2013 shall be awarded a four percent salary increase on July 1, 2014. Employees hired between July 1, 2013 and June 30, 2014 will receive a 4% increase on their anniversary date.

A roll call vote was taken with the following results:

Guy Alongi	Yea	Thomas Pulver	Yea
Randy Barnette	Yea	Jake Rendleman	Yea
Terry Bruce	Yea	Martin Nall	Yea
Teresa Garate	Yea	Alexi Giannoulis	Yea
Suzanne Morris	Yea		

The motion was approved. Student advisory vote: Yes.



**Item #18 – Adjournment**

Jake Rendleman made a motion, which was seconded by Guy Alongi, to adjourn the Board meeting at 11:40 a.m.

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



Alexi Giannoulis  
Board Chairman



Karen Hunter Anderson, Ph.D.  
Executive Director