

Agenda Item #9.1  
January 22, 2015

APPROVED

Minutes of the 415<sup>th</sup>  
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 20, 2015

**RECOMMENDED ACTION**

It is recommended that the following motion be adopted:

The Illinois Community College Board hereby approves the Board minutes of the November 20, 2015 meeting as recorded.

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

Acting Chair Laz Lopez called the Board meeting to order at 9:02 a.m. and asked Ann Knoedler to call roll. The following Board members were present: Suzanne Morris, Guy Alongi, Cheryl Hyman, Terry Bruce, Jake Rendleman and student Board member Stephanie Torres. Board members Teresa Garate, Randy Barnette and Michael Dorf were absent. A quorum was declared.

**Item #2 – Announcements and Remarks by Lazaro Lopez, Acting Board Chair**

Acting Chair Lopez stated he recently met with Community College Presidents at two regional meetings and discussed the ICCB Board Goals, the impact of the budget, and legislative priorities during these meetings.

Dr. Lopez thanked Mary Rita Moore, President, and Board member Randy Barnette for including him at Triton College's Health Science Building opening.

Dr. Lopez also met with Rasmus Lynnerup, Executive Vice Chancellor & Chief Strategy Officer for the City Colleges of Chicago (CCC), recently and discussed career pathways, the new Health Sciences Building opening soon, and Bridge programs. During the January 2016 ICCB Board meeting, Women Employed will accompany CCC staff to give a presentation on their Bridge programs.

**Item #3 – Board Members Comments**

Suzanne Morris congratulated Student Board member Stephanie Torres for taking the final steps in becoming an American citizen.

Jake Rendleman thanked Laz Lopez for buying bagels for everyone and thanked Guy Alongi for bringing orange juice and soda.

**Item #4 – Executive Director Report**

Dr. Karen Hunter Anderson congratulated Sue Morris on receiving an award from the ICCFA, and also on chairing the MHEC meeting that was held in Chicago at the beginning of this week.

Dr. Anderson thanked the Board members for contributing food for the Board meeting. The lack of budget has been a struggle for staff. There have been numerous out of pocket expenses due to not being reimbursed for travel.

The agency continues to closely track problems within the system as well due to the lack of a budget. The community colleges have and will be experiencing more lay-offs and program closures as a result. Some good news to share: with the threat of program closures for those funded through grants from the IL Department of Transportation and the IL Tollway Authority but appropriated via ICCB, the agencies worked closely together to contract directly with the community colleges in order to be able to release their funds.

During the ICCTA, ICCCP, and ICCFA meetings, Dr. Anderson presented the ICCB Board goals.

Dr. Anderson concluded her report with the following presentation:

**Item #4.1 - Presentation of FY16 Recommended Goals**

At the September 18, 2015 Illinois Community College Board meeting, the Board approved three goals for FY 2016:

*Goal 1: Smooth the Transition for Traditional and Non-Traditional Students into and through Postsecondary Education.*

*Goal 2: Continue to Enhance Data and Accountability Mechanisms to Monitor Student Progress and Performance, Promote Continuous Improvement, and Advance a Culture of Evidence.*

*Goal 3: Develop a Robust Career Pathway System based upon the ICCB Workforce Strategic Plan.*

These goals will frame the work and priorities for the Board staff this fiscal year. The Board staff have reviewed current initiatives and ongoing projects that align with the goals, evaluated staff workloads, and considered the time commitment to agency core functions to develop a realistic work plan. This work plan was presented at the Board meeting as an update.

**Item #5 - Committee Reports**

**Item #5.1 - External Affairs**

The External Affairs committee convened on Thursday, November 19 at 4:30 p.m. Present were Board members Jake Rendleman, Guy Alongi, and Suzanne Morris. ICCB staff present were Matt Berry, Ellen Andres, Brian Durham and Jennifer Foster.

The Illinois Community College Board hereby approves the following topics for the spring 2016 Legislative Agenda and authorizes board staff to actively pursue passage of legislation in support of the Agenda:

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1. Reduce Duplication, Increase Efficiency, and Streamline Data Collection;
2. Prior Learning Assessment;
3. Illinois Articulation Initiative (IAI);
4. Codify Federal Funds in Statute; and
5. Adult Education Area Planning Councils.

ICCB staff gave a brief update on legislative action since the last board meeting. A complete update is included in the board packets. One item of particular note is that legislation has been filed in the House and Senate to appropriate federal funds for adult education and Career and Technical Education. It is unlikely that this legislation will be passed before the end of the calendar year.

The House and Senate last met on November 10<sup>th</sup>. The House conducted a committee of the whole meeting to discuss higher education. Representatives from Carl Sandburg College and Danville Area Community College testified. The House is scheduled to return for session on December 2<sup>nd</sup>. The Senate has not scheduled any session days for the remainder of the year but may convene on the 2<sup>nd</sup> as well.

Ellen Andres gave the committee an update on the FY 2016 Budget Status. She informed the committee that many colleges will be looking at layoffs, reductions in course offerings, closure of extension centers, elimination of athletic programs, and other reductions in the spring semester. Most colleges will also be unable to cover students' Spring MAP grants.

Jennifer Foster updated the committee on the impact the lack of a state budget is having on adult education programs and high school equivalency programs. To-date, eight programs have closed. As many as 53 programs could close or reduce class offerings in the spring. Lack of state funding may delay the implementation of the other high school equivalency exams.

**Item #5.1a – ICCB Spring 2016 Legislative Agenda**

Over the past several months, the Illinois Community College Board (ICCB) has reviewed audit findings, changes to federal law and implementation of agency initiatives to identify priorities for legislative action. The Board's External Affairs Committee discussed potential legislation for the spring 2016 legislative session and reported out to the full Board for discussion at the September, 2016 Board meeting. The legislative agenda before the Board for approval reflects priorities of the Board.

Jake Rendleman made a motion, which was seconded by Suzanne Morris, to approve the following motion:

The Illinois Community College Board hereby approves the following topics for the spring 2016 Legislative Agenda and authorizes board staff to actively pursue passage of legislation in support of the Agenda:

- Reduce Duplication, Increase Efficiency, and Streamline Data Collection;
- Prior Learning Assessment;
- Illinois Articulation Initiative (IAI);
- Codify Federal Funds in Statute; and
- Adult Education Area Planning Councils.

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A roll call vote was taken with the following results:

|              |     |                  |     |
|--------------|-----|------------------|-----|
| Guy Alongi   | Yea | Suzanne Morris   | Yea |
| Terry Bruce  | Yea | Jake Rendleman   | Yea |
| Cheryl Hyman | Yea | Stephanie Torres | Yea |
|              |     | Lazaro Lopez     | Yea |

The motion was approved. Student Advisory vote: Yea.

**Item #6 – Advisory Organizations**

**Item #6.1 – Illinois Council of Community College Presidents (ICCCP)**

Dr. Charlotte Warren, President of Lincoln Land Community College and the President of the ICCCP, stated twelve community college presidents were asked to meet with the Governor over the course of several separate meetings.

During the ICCCP meeting, Mark Jarmer, the Higher Education Spokesman for Speaker Madigan's Office, was the guest speaker. Some other topics of discussion were child care center closures, cancellation of Adult Education programs, other cuts being made at community colleges, and MAP funding.

The Executive Committee of the ICCCP, along with Dr. Anderson, will be meeting with Dr. Beth Purvis in December at the ICCB Springfield office.

The ICCCP submitted a resolution during the winter legislation on the positive work of the community colleges.

Dr. Warren concluded her report by stating, as of now, if nothing else is funded, the state will be out of money in April 2016. If a budget is passed in January 2016, it will take at least six months for revenue to be available to the colleges.

**Item #6.2 – Student Advisory Council**

Stephanie Torres, student Board member, stated the Council met on November 13<sup>th</sup>. The ICCB Goals were presented. The Chair of the City Colleges of Chicago and Amy Sims, from Joliet Junior College, were the guest speakers. The following topics were discussed: book payments, campus security, budget crisis, Adult Education cuts, and SAC members not being able to attend meetings due to lack of funds.

**Item #6.3 – Illinois Community College Trustees Association (ICCTA)**

Mike Monaghan stated that during the ICCTA meeting they discussed what each community college was doing to address the issue of shortage of funds. Many of the topics mentioned by Dr. Warren were also discussed by the Trustees during their meetings. The ICCTA also supports the comments being made by the presidents to press.

The ICCTA will conduct two more meetings this fiscal year, being held in March and June.

**Item #6.4 – Illinois Community College Faculty Association (ICCFA)**

Krista Winters briefly stated that the ICCFA conducted their annual Fall Conference on October 29 and 30. There were 52 attendants with 17 community colleges represented.

To date, twelve community colleges have not paid their dues.

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Dr. Anderson stated she has submitted three names to the Governor's Office for the faculty position on the Board.

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The Board took a break at 10:26 and returned at 10:43 a.m.

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**Item #7 - Illinois Community College Board Recognition of Illinois Community Colleges**

**Item #7.1 – Oakton Community College**

Terry Bruce made a motion, which was seconded by Jake Rendleman, to approve the following item:

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

Oakton Community College

A roll call vote was taken with the following results:

|              |     |                  |     |
|--------------|-----|------------------|-----|
| Guy Alongi   | Yea | Suzanne Morris   | Yea |
| Terry Bruce  | Yea | Jake Rendleman   | Yea |
| Cheryl Hyman | Yea | Stephanie Torres | Yea |
|              |     | Lazaro Lopez     | Yea |

The motion was approved. Student Advisory vote: Yea.

**Item #7.2 - College of DuPage Focused Recognition**

During 2014, COD underwent a follow-up in-depth recognition evaluation by ICCB. Dr. Lopez stated the Board appreciates the response by the College of DuPage to address the concerns raised through the Board's focused recognition. The College of DuPage has worked diligently with the Board's staff to come into compliance with the problems identified in the report.

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

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

College of DuPage

A roll call vote was taken with the following results:

|              |     |                  |         |
|--------------|-----|------------------|---------|
| Guy Alongi   | Yea | Suzanne Morris   | Yea     |
| Terry Bruce  | Yea | Jake Rendleman   | Yea     |
| Cheryl Hyman | Yea | Stephanie Torres | Abstain |
|              |     | Lazaro Lopez     | Yea     |

The motion was approved. Student Advisory vote: Abstain.

**Item #8 – New Units**

Brian Durham commented on the below points of interest:

Rend Lake College: Cosmetology & Barber Teacher Certificates

- Advanced training for existing licensed cosmetologists and barbers seeking teaching positions
- Leads towards the IL Dept of Financial & Professional Regulation (IDFPR) credential: Cosmetology Instructor & Barber Instructor Licenses
- Provides an educational ladder opportunity for students/graduates of the college's existing Cosmetology & Barbering Certificates and AAS degrees

Parkland College: Case/New Holland Service Technician AAS

- Specialized training associated with dealerships who sell & service CNH or related national brands of agricultural equipment
- Curriculum based on Associate of Equipment Dealers (AED) standards
- Prepares for the Air Conditioning Refrigerant Handling certification through the Mobile Air Conditioning Society (MACS)

Parkland College: Heating, Ventilation & Air Conditioning Technician I Certificate

- Entry level training in residential & light commercial HVAC
- Curriculum based on National Council for Construction Education & Research (NCCER) standards
- Prepares towards various levels of NCCER credentialing
- Prepares towards the IL EPA Refrigerant Certification

During the upcoming January 2016 Board meeting, there will be more detailed information provided for the new units item.

**Item #8.1 – Danville Area Community College, Rend Lake College, and Parkland College**

Jake Rendleman made a motion, which was seconded by Suzanne Morris, 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

- Associate in Fine Arts in Art (62 credit hours)
- Associate in Fine Arts in Art Education (62 credit hours)

Parkland College

- CNH (Case/New Holland) Service Technician Associate in Applied Science (A.A.S.) degree (67 credit hours)
- HVAC Service Technician I Certificate (45 credit hours)

Rend Lake College

- Barber Teacher Training Certificate (37 credit hours)
- Cosmetology Teacher Training Certificate (37 credit hours)

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A roll call vote was taken with the following results:

|              |     |                  |     |
|--------------|-----|------------------|-----|
| Guy Alongi   | Yea | Suzanne Morris   | Yea |
| Terry Bruce  | Yea | Jake Rendleman   | Yea |
| Cheryl Hyman | Yea | Stephanie Torres | Yea |
|              |     | Lazaro Lopez     | Yea |

The motion was approved. Student Advisory vote: Yea.

**Item #9 – Consent Agenda**

Terry Bruce made a motion, which was seconded by Jake Rendleman, to approve the consent agenda's following items:

**Item #9.1 - Minutes of the September 18, 2015 Board Meeting**

The Illinois Community College Board hereby approves the Board minutes of the September 18, 2015 meeting as recorded.

**Item #9.2 - Minutes of the September 18, 2015 Board Executive Session Meeting**

The Illinois Community College Board hereby approves the Executive Session minutes of the September 18, 2015 meeting as recorded

**Item #9.3 - Illinois Community College Board Advisory Committee Member Appointments**

The Illinois Community College Board hereby authorizes the Executive Director to make appointments to the Finance Advisory Committee, the MIS/Research Advisory Committee, and the Program Advisory Committee.

**Item #9.4 - January 2016 Regulatory Agenda**

The Illinois Community College Board hereby approves the following 2016 Regulatory Agenda listed below:

ILLINOIS COMMUNITY COLLEGE BOARD

JANUARY 2016 REGULATORY AGENDA

- a) Part (Heading and Code Citations): Career and Workforce Transition Act, 23 Ill. Adm. Code 1505
  - 1) Rulemaking:
    - A) Description: The Board proposes the adoption of new community college rules pursuant to Public Act 99-0468. The Act requires a public community college district to accept up to 30 credit hours transferred from a non-degree granting institution (regulated and approved by the Illinois Board of Higher Education under the Private Business and Vocational Schools Act of 2012) if a student has completed a program in medical assisting; medical coding; dental assisting; heating, ventilation, and air conditioning; welding; or pharmacy technician.
    - B) Statutory Authority: Career and Workforce Transition Act [110 ILCS 151]
    - C) Scheduled meeting/hearing dates: None have been scheduled.

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- D) Date agency anticipates First Notice: Spring 2016
- E) Effect 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 6270  
  
Telephone: 217/785-7411  
Fax: 217/524-4981
- G) Related rulemakings and other pertinent information: None

A roll call vote was taken with the following results:

|              |     |                  |     |
|--------------|-----|------------------|-----|
| Guy Alongi   | Yea | Suzanne Morris   | Yea |
| Terry Bruce  | Yea | Jake Rendleman   | Yea |
| Cheryl Hyman | Yea | Stephanie Torres | Yea |
|              |     | Lazaro Lopez     | Yea |

The motion was approved. Student Advisory vote: Yea.

**Item #10 – Information Items**

There was no discussion.

**Item #10.1 - Fiscal Year 2016 Financial Statements**

**Item #10.2 - Legislative Update**

**Item #11 – Other Business**

There was no other business

**Item #12 – Public Comment**

There was no public comment.

**Item #13 – Executive Session**



**Item #13.1 – Employment/Appointments 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.

A roll call vote was taken with the following results:

|              |     |                  |     |
|--------------|-----|------------------|-----|
| Guy Alongi   | Yea | Suzanne Morris   | Yea |
| Terry Bruce  | Yea | Jake Rendleman   | Yea |
| Cheryl Hyman | Yea | Stephanie Torres | Yea |
|              |     | Lazaro Lopez     | Yea |

The motion was approved. Student Advisory vote: Yea. The Board entered Executive Session at 10:58 a.m.

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Terry Bruce made a motion, which was seconded by Suzanne Morris, to reconvene Public Session at 11:22 a.m.

A roll call vote was taken with the following results:

|              |     |                  |     |
|--------------|-----|------------------|-----|
| Guy Alongi   | Yea | Suzanne Morris   | Yea |
| Terry Bruce  | Yea | Jake Rendleman   | Yea |
| Cheryl Hyman | Yea | Stephanie Torres | Yea |
|              |     | Lazaro Lopez     | Yea |

The motion was approved. Student Advisory vote: Yea.

**Item #14 – Executive Session Recommendations**

**Item #14.1 - Employment/Appointments Matters**

There were no recommendations.

**Item #15 – Adjournment**

Jake Rendleman made a motion, which was seconded by Guy Alongi, to adjourn the Board meeting at 11:23 a.m.

A roll call vote was taken with the following results:

|              |     |                  |     |
|--------------|-----|------------------|-----|
| Guy Alongi   | Yea | Suzanne Morris   | Yea |
| Terry Bruce  | Yea | Jake Rendleman   | Yea |
| Cheryl Hyman | Yea | Stephanie Torres | Yea |
|              |     | Lazaro Lopez     | Yea |

The motion was approved. Student Advisory vote: Yea.

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Lazaro Lopez, Ed.D.  
Board Acting Chair

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Karen Hunter Anderson, Ph.D.  
Executive Director