



**ILLINOIS BOARD OF HIGHER EDUCATION  
MEETING AGENDA  
December 13, 2016 • 1:00 p.m.**

**Harper College  
Wojcik Conference Center  
1200 W. Algonquin Road  
Palatine, IL**




- I. Call to Order**
  - Call Meeting to Order, Tom Cross, Chair
- II. Welcome and Remarks**
  - Welcome by Dr. Kenneth Ender, President, Harper College
  - Welcome and Remarks by Tom Cross, Chair
  - Remarks by Executive Director Dr. James L. Applegate
- III. Resolution**
  - Encouraging Adoption of Fiscal Year 2017 Budget
  - Supporting Illinois College Students
- IV. Reports and Updates**
  - Advisory Committee Report – Community College Presidents, Dr. Thomas Ramage
  - Action Team Reports
    - Advocacy for Quality Higher Education – Ms. Jane Hays
    - Improving Affordability – Ms. Christine Wiseman
    - Increasing Adult Completions Aligned with Economic Needs – Mr. Justin Provo
    - Reducing Attainment Gaps – Dr. Teresa Garate

<b>V. Action Items</b>	<b><u>Page Number</u></b>
1. Fiscal Year 2018 Higher Education Budget Recommendations: Operations, Grants, and Capital Improvements (Mr. Kevin Schoeben)	1
2. Fiscal Year 2017 Supplemental Allocation of Financial Support for Essential Operations for Community Colleges (Mr. Kevin Schoeben)	145
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4. Proposed Amendments to Travel Policy 159

**VI. Program Reviews**

-  5. New Operating and/or Degree-Granting Authority for Community Colleges (Dr. Daniel Cullen) 181
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15. Executive Session Minutes 249

**VIII. Information Items (Written Reports)**

16. Preliminary Fall 2016 Enrollments in Illinois Higher Education 253
17. Legislative Report 273

**IX. Public Comment**

**X. Other Matters**

**XI. Adjournment**