

**APPROVED**  
**SEPTEMBER 18, 2018**

Item #VI-4  
September 18, 2018

**MINUTES – SPECIAL BOARD MEETING**  
**August 2, 2018**

**Submitted for:** Action.

**Summary:** Minutes of the August 2, 2018, meeting of the Illinois Board of Higher Education held via videoconference at the Illinois Board of Higher Education, Springfield, Illinois and at Aurora University, Aurora, Illinois.

**Action Requested:** That the Illinois Board of Higher Education approve the open and closed session minutes of the August 2, 2018, Board meeting and keep the closed session minutes closed as the need for confidentiality exists due to litigation matters.



STATE OF ILLINOIS  
BOARD OF HIGHER EDUCATION

**MINUTES – SPECIAL BOARD MEETING  
August 2, 2018**

A videoconference meeting of the Illinois Board of Higher Education was called to order at 10:05 a.m. in Room STEM 109, Homer Easley Education Center at Aurora University, Aurora, Illinois and in Conference Room 1 at the Illinois Board of Higher Education, Springfield, Illinois, on August 2, 2018.

The following Board members were present: Tom Cross, Chair, Jay Bergman, Max Coffey, Sherry Eagle, Jane Hays, Alice Marie Jacobs, Cherilyn Murer, Santos Rivera, Darlene Ruscitti, Jack Thomas and Eric Zarnikow.

Others present: Mark S. Jamil, Burke, Burns & Pinelli, LTD.; Dr. Larry Dietz, Illinois State University; Dr. David Glassman, Eastern Illinois University; Dr. Al Bowman, Illinois Board of Higher Education; Ms. Cindy Deitsch, Illinois Board of Higher Education, Dr. Stephanie Bernoteit, Illinois Board of Higher Education; Dr. Eric Lichtenberger, Illinois Board of Higher Education; Dr. Arthur Sutton, Illinois Board of Higher Education; Ms. Karen Helland, Illinois Board of Higher Education; Ms. Melissa Hahn, Illinois Board of Higher Education; Dr. Shantanu Bose, DeVry University; Mr. Bill Phillips, DeVry University; Ms. Lenore Goldberg, DeVry University; Ms. Paula Ure, DeVry University; Mr. F. Willis Caruso, Jr., DeVry University; Mr. Kareem Irfan, Northwest Suburban College of Basic and Allied Health Sciences; and Dr. M.T. AliNiaze, Northwest Suburban College of Basic and Allied Health Sciences.

**I. Call to Order/Roll Call**

**• Call Meeting to Order, Chair Tom Cross**

Chair Cross welcomed everyone to the meeting and thanked Aurora University for hosting one location of the videoconference.

Chair Tom Cross called the meeting to order. A quorum was present.

**II. Action Items**

**1. New Units of Instruction at Public Community Colleges**

Dr. Stephanie Bernoteit presented the contents of this item.

*The Illinois Board of Higher Education on motion made by Dr. Alice Marie Jacobs and seconded by Ms. Jane Hays, unanimously hereby grants authority to Lake Land College to offer the Associate of Applied Science in Plastics Manufacturing, subject to the institution's implementation and maintenance of the conditions that were presented in its application and that form the basis upon which this authorization is granted.*

## **2. New Operating and/or Degree-Granting Authority for Independent Institutions**

Dr. Bernoteit presented the contents of this item. Dr. Shantanu Bose, Provost and Vice President, Academic Excellence, DeVry University answered questions from the Board on specific degree programs being proposed by DeVry University.

*The Illinois Board of Higher Education on motion made by Ms. Cherilyn Murer and seconded by Dr. Sherry Eagle, unanimously hereby grants to Quiroga College Authorization to Grant the Associate of Applied Science in Business, Associate of Applied Science in Culinary Arts, and the Associate of Applied Science in Family and Early Childhood Education in the Chicago Region, subject to the institution's implementation and maintenance of the conditions that were presented in its applications and that form the basis upon which this authorization is granted.*

*And hereby grants to DeVry University Authorization to Grant the Associate of Applied Science in Business, Associate of Applied Science in Information Technology and Networking, Associate of Applied Science in Network Systems Administration, Associate of Applied Science in Software Development, Associate of Applied Science in Web Graphic Design, Bachelor of Science in Business Administration, Bachelor of Science in Computer Engineering Technology, Bachelor of Science in Computer Information Systems, Bachelor of Science in Electronics Engineering Technology, Bachelor of Science in Healthcare Administration, Bachelor of Science in Information Technology and Networking, Bachelor of Science in Justice Administration, Bachelor of Science in Management, Bachelor of Science in Multimedia Design and Development, Bachelor of Science in Network and Communications Management, Bachelor of Science in Software Development, Bachelor of Science in Technical Management, Master of Accounting and Financial Management, Master of Business Administration, Master of Human Resource Management, Master of Information Systems Management, Master of Information Technology Management, Master of Network and Communications Management, Master of Project Management, Master of Public Administration, Master of Science in Accounting in the Chicago Region.*

*And hereby grants to DeVry University Authorization to Grant the Bachelor of Science in Business Administration, Bachelor of Science in Management, Bachelor of Science in Technical Management, and Master of Business Administration in the Fox Valley Region.*

*And hereby grants to DeVry University Authorization to Grant the Associate of Applied Science in Information Technology and Networking, Bachelor of Science in Business Administration, Bachelor of Science in Computer Information Systems, Bachelor of Science in Management, Bachelor of Science in Technical Management, and Master of Business Administration in the North Suburban Region.*

*And hereby grants to DeVry University Authorization to Grant the Associate of Applied Science in Business, Associate of Applied Science in Information Technology and Networking, Associate of Applied Science in Network Systems Administration, Associate of Applied Science in Software Development, Bachelor of Science in Business Administration, Bachelor of Science in Computer Information Systems, Bachelor of Science in Electronics Engineering Technology, Bachelor of Science in Healthcare Administration, Bachelor of Science in Information Technology and Networking, Bachelor of Science in Management, Bachelor of Science in Network and Communications Management, Bachelor of Science in Software Development, Bachelor of Science in Technical Management, Master of Accounting and Financial Management, Master of Business Administration, Master of Human Resource Management, and Master of Project Management in the South Metro Region.*

*And hereby grants to DeVry University Authorization to Grant the Undergraduate Certificate in Cloud Computing, Undergraduate Certificate in Cybersecurity, Undergraduate Certificate in Data Mining and Analytics, Undergraduate Certificate in Information Technology Essentials, Undergraduate Certificate in Internet of Things, Undergraduate Certificate in Medical Billing and Coding, Undergraduate Certificate in Networking Essentials, Undergraduate Certificate in Programming Essentials, Undergraduate Certificate in Software Design and Solutions, Undergraduate Certificate in Web and Mobile Application Development, Undergraduate Certificate in Website Design, Undergraduate Certificate in Website Development, Associate of Applied Science in Accounting, Associate of Applied Science in Business, Associate of Applied Science in Electronics and Computer Technology, Associate of Applied Science in Health Information Technology, Associate of Applied Science in Information Technology and Networking, Associate of Applied Science in Network Systems Administration, Associate of Applied Science in Software Development, Associate of Applied Science in Web Graphic Design, Bachelor of Science in Accounting, Bachelor of Science in Biomedical Engineering Technology, Bachelor of Science in Business Administration, Bachelor of Science in Communications, Bachelor of Science in Computer Engineering Technology, Bachelor of Science in Computer Information Systems, Bachelor of Science in Electronics Engineering Technology, Bachelor of Science in Game and Simulation Programming, Bachelor of Science in Healthcare Administration, Bachelor of Science in Information Technology and Networking, Bachelor of Science in Justice Administration, Bachelor of Science in Management, Bachelor of Science in Multimedia Design and Development, Bachelor of Science in Network and Communications Management, Bachelor of Science in Software Development, Bachelor of Science in Technical Management, Graduate Certificate in Accounting, Graduate Certificate in Big Data and Analytics, Graduate Certificate in Business Administration, Graduate Certificate in CPA Preparation, Graduate Certificate in Curriculum Leadership, Graduate Certificate in Customer Experience Management, Graduate Certificate in Educational Leadership, Graduate Certificate in Educational Technology, Graduate Certificate in Entrepreneurship, Graduate Certificate in Financial Analysis, Graduate Certificate in Global Supply Chain Management, Graduate Certificate in Health Services Management, Graduate Certificate in Higher Education Leadership, Graduate Certificate in Human Resource Management, Graduate Certificate in Information Security, Graduate Certificate in Information Systems Management, Graduate Certificate in Network and Communications Management, Graduate Certificate in Project Management, Graduate Certificate in Wireless Communications, Master of Accounting and Financial Management, Master of Business Administration, Master of Human Resource Management, Master of Information Systems Management, Master of Information Technology Management, Master of Network and Communications Management, Master of Project Management, Master of Public Administration, Master of Science in Accounting, Master of Science in Education, Master of Science in Educational Technology, Master of Science in Electrical Engineering, Master of Science in Finance in the West Suburban Region subject to the institution's implementation and maintenance of the conditions that were presented in its applications and that form the basis upon which this authorization is granted.*

### **3. New Units of Instruction for Public Service, and Research at Public Universities**

Dr. Bernoteit presented the contents of this item.

*The Illinois Board of Higher Education on motion made by Dr. Jack Thomas and seconded by Dr. Alice Marie Jacobs, unanimously hereby grants to Eastern Illinois University Authorization to Grant the Bachelor of Science in Electrical Engineering in the Prairie Region, subject to the*

*institution's implementation and maintenance of the conditions that were presented in its applications and that form the basis upon which this authorization is granted.*

*And hereby grants to Governors State University Authorization to Grant the Master of Science in Human Resource Management in the South Metro Region, subject to the institution's implementation and maintenance of the conditions that were presented in its applications and that form the basis upon which this authorization is granted.*

*And hereby grants to Northern Illinois University authorization to establish the Master of Science in Data Analytics in the Fox Valley Region, subject to the institution's implementation and maintenance of the conditions that were presented in its applications and that form the basis upon which this authorization is granted.*

#### **4. Proposed Amendments to Rules: Nursing School Grant Program**

Ms. Karen Helland presented the contents of this item.

*The Illinois Board of Higher Education on motion made by Dr. Sherry Eagle and seconded by Dr. Santos Rivera, unanimously hereby approves the proposed amendments to the rules for the Nursing School Grant Program (23 Ill. Adm. Code 1100) as detailed in the document provided for publication in the Illinois Register.*

#### **5. Hearing Officer's Findings and Recommendations Re: Possible Revocation of Operating and Degree Granting Authority – Northwest Suburban College of Basic and Allied Health Sciences**

Dr. Stephanie Bernoteit presented the contents of this item. Mr. Kareem Irfan, Executive Vice President presented on behalf of Northwest Suburban College of Basic and Allied Health Services and answered questions from the Board. This item was deferred for action to allow for further discussion in executive session.

The Board reconvened in open session after and took the following action.

*The Illinois Board of Higher Education after careful review of the record including the recommendation of the Illinois Board of Higher Education staff, the Hearing Officer's Findings and Recommendations, transcript of the hearing, and all subsequent motions and orders, as well as the comments from the Northwest Suburban College representative at this August 2, 2018, board meeting, on motion made by Mr. Jay Bergman and seconded by Dr. Santos Rivera, unanimously hereby revokes Northwest Suburban College of Basic and Allied Health Sciences' Operating and Degree Granting Authority under the Private College Act 110 ILCS 1005/1, the Academic Degree Act 110 ILCS 1010/1, and Section 1030 of Title XXIII of the Illinois Administrative Code.*

### **III. Informational Items Not Requiring Board Action**

- **Fiscal Year 2019 Illinois Cooperative Work Study Grant Allocation (written report)**
- **General Grants Fiscal Year 2019 Allocation (written report)**

### **IV. Executive Session**

Chair Cross asked that the Board go into Executive Session. He noted that under the Open Meetings Act, there must be a motion in open session to authorize the Board moving into executive

session. A quorum must be present and a motion must be approved by a majority of the quorum with a recorded vote. The Chair observed that a quorum was present.

*Ms. Jane Hays made the motion to move the Illinois Board of Higher Education into executive session for the purpose of discussing litigation pursuant to Section 2(c)(11) of the Open Meetings Act. Dr. Sherry Eagle seconded the motion.*

The roll call vote on the motion was as follows: Yes – Bergman, Coffey, Cross, Eagle, Hays, Jacobs, Murer, Rivera, Ruscitti, Thomas and Zarnikow. No – none.

The Board moved into executive session at approximately 10:50 a.m.

*See Attachment A for Executive Session Minutes.*

### **Reconvene in Open Session**

The Board reconvened in open session. Chair Cross asked for a motion and second to come out of executive session.

*Ms. Jane Hays moved that the Board of Higher Education come out of executive session at 11:26 a.m. on Thursday, August 2, 2018, and Dr. Jack Thomas seconded the motion.*

### **V. Public Comment**

No public comments were made.

### **VI. Other Business**

The next Board meeting will be September 18, 2018, at Eastern Illinois University, Charleston, Illinois.

### **VII. Adjournment**

There being no further business to come before the Board, Chair Cross adjourned the meeting at 11:30 a.m.

Respectfully submitted by Cindy Deitsch, Secretary to the Board.

Note: Copies of all items referred to in the minutes (i.e., letters, statements, reports, etc.) are on file with the official minutes of the August 2, 2018, meeting.

