

ICCTA

Illinois Community College Trustees Association

QUICK SURVEY RESULTS

Decennial Committees on Local Government Efficiency

June 13, 2023

A total of 20 colleges/districts responded to ICCTA's Quick Survey on Decennial Committees on Local Government Efficiency.

1. DO YOU MAKE THE DECENNIAL COMMITTEE MEETING PART OF YOUR REGULAR BOARD MEETING AGENDA, OR HOLD IT AT A DIFFERENT TIME?

Part of the regular board meeting agenda -- 7

- Elgin: We made this committee part of the committee of the whole.
- Harper
- Kankakee: KCC Decennial Committee meetings will take place immediately prior to its regularly scheduled board meetings
- Oakton: Oakton is planning to include it as the first item on our next regularly scheduled meeting on June 27th.
- Sauk Valley
- Southeastern
- South Suburban: The committee appointments will be made on June 8th in a separate meeting prior the Board meeting.

Hold it at a different time -- 10

- DuPage
- Highland
- Illinois Valley
- Kaskaskia: More than likely before a normally scheduled board meeting.
- Lake County: The recommendation is to schedule the decennial committee meeting one hour before the regularly scheduled meeting.
- Lake Land
- Parkland: We scheduled it right before our regularly scheduled meeting, and treated it like a special meeting.
- Rock Valley
- Sandburg: Will hold as special meeting before the Board meeting.
- Shawnee: Our initial meeting will take place prior to the start of our Regular Monthly Board meeting. I anticipate future meetings will be stand-alone.

To be determined – 3

- Kishwaukee
- Lewis and Clark
- Triton

2. DOES YOUR DECENNIAL COMMITTEE MEETING REQUIRE A SEPARATE PUBLIC NOTICE?

Yes – 16 (copies of Decennial Committee meeting agendas and notices are attached)

- DuPage
- Elgin
- Harper
- Highland
- Illinois Valley
- Kankakee
- Kaskaskia: Yes it will – have not drafted the notice yet but will be similar to regular board meeting notices.

- Lake Land
- Oakton: We will also plan to post it as a separate public notice as it was our understanding that was required by the legislation.
- Parkland: Yes – a public notice was required.
- Rock Valley
- Sandburg
- Sauk Valley: Have not had one yet, but we have formed the committee
- Shawnee: We are providing a separate public notice and are meeting all OMA requirements.
- Southeastern
- Triton

No -- 1

- South Suburban: The notice will be given when we give notice of our regularly schedule Board meetings. The Decennial Committee will meet that same day prior to the actual Board meeting.

COMMENTS

- Harper: Harper College will include Decennial Committee meetings as part of regularly scheduled Committee Meetings of the Whole on October 18, 2023, February 14, 2024, and May 8, 2024. These meeting dates have been identified because they include regularly scheduled discussion topics related to the budget.
A separate notice for the Decennial Committee will be posted and noted on the posted agenda for the Committee Meeting of the Whole.
A draft agenda is currently under review and will be provided to ICCTA when finalized.
- Highland: We have not had our first meeting yet, but we plan to hold the first meeting one hour before our regular August meeting. No agenda has not been set at this time.
- Illinois Valley: We have chosen to meet directly prior to our meeting and will post accordingly. Our first meeting is not until September -- so I do not have a notice prepared yet.
- Kishwaukee: We are in the planning stages, and have just approved our committee membership.
- Lake County: According to the legislation, “at least a majority of the members of the committee are present at the committee’s meeting. Each meeting of the committee shall be public...” As such, if the decennial committee is scheduled as a separate meeting, then it would seem that we have to have a separate public notice. We are clarifying with our legal counsel.
- Lake Land: Robbins Schwartz provided excellent guidance (FAQ’s document) on what we must do to comply with the Decennial Committee on Local Government Efficiency Law.
- Lewis and Clark: We have not started this yet. Would love to hear what everyone else is doing.
- Rock Valley: Rock Valley College will hold our Decennial Committee meetings as separate meetings, but beginning immediately before our regular board meetings, so trustees do not have to make a separate trip to campus. Our first meeting will be June 27, so we have not yet prepared the public notice.
- Shawnee: As you are likely aware, the legislation requires a final report to be shared with each County Board in our District. Further, the legislation states, “...*the committee may, if required, provide the **same report** to the county board of each of those counties.*” At this point in the process, we intend to approach the project as if the same report can be delivered to all five Counties we serve. That is, we are hoping the efficiencies identified are consistent through-out our District and are relevant for each County Board.

For more information, please contact:

Illinois Community College Trustees Association

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College of DuPage
Board of Trustees

NOTICE AND AGENDA

THE AUDIO WILL BE AVAILABLE ONLINE AT https://www.cod.edu/about/administration/multimedia_services/live-streaming/botmedia.aspx

DECENNIAL MEETING

OF THE
COLLEGE OF DUPAGE BOARD OF TRUSTEES
THURSDAY, JUNE 8, 2023 - 6:00 P.M.
425 FAWELL BLVD., GLEN ELLYN, IL 60137
SSC 2200

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
 - a. General Public
 - b. College of DuPage Employees
4. **CHAIR'S INTRODUCTION & WELCOME**
5. **PRESENTATION**
 - a. **Review of Applicable Law**
 - Lilianna Kalin, General Counsel
 - b. **Potential Projects**
 - Jim Kostecki, Director of Research & Analytics
6. **DISCUSSION**
 - a. **Potential Projects**
7. **ADJOURN**

Public Notice

Illinois Public Act 102-1088

Decennial Committee on Local Government Efficiency

Monday, May 8, 2023

3:30 p.m.

Seigle Auditorium / E 125

1700 Spartan Drive

Elgin, IL 60123

AGENDA

- A. Appoint the Committee
- B. Discussion on Past and Current College Efficiencies
- C. Discussion on Future Opportunities for Increased Efficiencies and Accountabilities
- D. Scheduling of Future Meetings



Elgin
Community
College

Bright Choice. Bright Future.



**Meeting of the Committee of the Whole
May 8, 2023**

3:30 p.m. Open Session

Seigle Auditorium – Room E 125

Building E
Elgin Community College
1700 Spartan Drive
Elgin, IL 60123

The Committee of the Whole Meeting will be conducted in person. Anyone wishing to provide public comment is welcome to do so at the appropriate time indicated on the agenda. Written comments can be sent to dkerruish@elgin.edu in advance of the meeting by 2:00 p.m. which will be read aloud at the appropriate time on the agenda.

Agenda

Call to Order by Presiding Officer

- 1. Roll Call**
- 2. Consideration of and Possible Actions on Any Requests for a Board Member's Electronic Participation in Meeting**
- 3. Pledge of Allegiance**
- 4. Approval of Meeting Minutes of the Committee of the Whole
April 10, 2023**
- 5. Public Notice – Illinois Public Act 102-1088-Decennial Committee on Local Government Efficiency**
 - A. Appoint the Committee
 - B. Discussion on Past and Current College Efficiencies
 - C. Discussion on Future Opportunities for Increased Efficiencies and Accountabilities
 - D. Scheduling of Future Meetings
- 6. Presentations**
 - A. College Transitions & Secondary Partnerships
- 7. Construction Update**

8. Review Board Actions on the May 9, 2023 Regular Board Meeting Agenda

A. Purchases

1. 9-1-1 Computer-Aided Simulator Purchase (Board Action No. 203-S-23)
2. Adult Mental Health First Aid Training (Board Action No. 204-A-23)
3. Annual Firm Alarm System Testing (Board Action No. 205-B-23)
4. Arts Center 2023-2024 Season Booklet (Board Action No. 206-M-23)
5. Intersect Software Renewal (Board Action No. 207-T-23)
6. Programmable Logic Controllers and Mechatronic Trainers (Board Action No. 208-S-23)
7. Temporary Supplemental Custodial Campus Cleaning (Board Action No. 209-B-23)
8. Welding Gases and Supplies (Board Action No. 210-S-23)

B. Other Agenda Items

9. Audience Wishing to Address the Board

5 Minute Recess

10. Old Business

11. New Business

A. Items of Professional Growth

1. ICCTA Annual Meeting and Awards – June 1-3 – Normal, IL
2. Board Retreat – June 21-22
3. Invocation at Board Meetings
4. Trustee Legislative Liaison – Job Description Modification
5. Sensational 75 – Criteria for Nominations
6. Upcoming Community Engagement Events

B. President's Remarks

C. Chair's Remarks

D. Announcements

E. Issues for Next Month's Agenda

12. Adjournment

Next Committee of the Whole meeting: 3:00 p.m. Monday, June 12, 2023



**Kankakee Community College
Decennial Committee on Local Government Efficiency
Monday, (*Date), 5pm
100 College Dr, Board Room (L241)**

Notice is hereby given that a public meeting of the Kankakee Community College Decennial Committee on Local Government Efficiency will be held on the day, date, time and location set forth above in Kankakee IL.

AGENDA

1. Call to Order/Roll Call
2. Public Comment
3. Approval of Minutes
 - ◆ (*Date)
4. Discussion re: Increased Accountability and Efficiency, per Decennial Committees on Local Government Efficiency Act, [Illinois Public Act 102-1088](#).
5. Survey of Residents in Attendance
6. Adjournment

Posted: (*Date)

Lake Land College

Board of Trustees

District No. 517



Decennial Committee on Local Government Efficiency Meeting

Wednesday, May 17, 2023

3:30 p.m., Board and Administration Center, Room 011, Mattoon

Agenda

1. Call to Order.
2. Roll Call.
3. Hearing of Citizens, Faculty and Staff.
4. Purpose of 2023-2024 Decennial Committee. (non-action)
5. Review of the College's Governing Statutes, Accountability and Transparency. (*non-action*)
6. Existing Intergovernmental Agreements, Shared Service and Partnerships. (non-action)
7. Energy Savings and Efficiencies of a Sustainable Campus. (non-action)
8. Adjournment.

NOTICE OF SPECIAL MEETING

Notice is hereby given by the BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 505 (PARKLAND COLLEGE) COUNTIES OF CHAMPAIGN, COLES, DEWITT, DOUGLAS, EDGAR, FORD, IROQUOIS, LIVINGSTON, MCLEAN, MOULTRIE, PIATT, VERMILION AND STATE OF ILLINOIS that said Board of Trustees shall meet for the special Decennial Committee on Local Government Efficiency meetings in Room U325 at 6:00 P.M. prevailing time on the Parkland College Campus, 2400 West Bradley Avenue, Champaign, Illinois, as follows:

- May 17, 2023
- September 20, 2023
- October 18, 2023

1. Roll Call
2. Pledge of Allegiance
3. Public Comments
4. Institutional

Areas for Study of Efficiency – as required by the Decennial Committees on Local Government Efficiency Act (P.A. 102-1088), this committee convenes to “study local efficiencies and report recommendations regarding efficiencies and increase accountability.” This committee will study efficiencies as they pertain to the following areas:

- Mission of the college
- External relationships
- Physical Facilities
- Fiscal Resources

5. Adjourn

Dated at Champaign, Illinois, this 3rd of May, 2023

Maureen Banks
Board of Trustees
Secretary



**SPECIAL MEETING – DECENNIAL COMMITTEE
BOARD OF TRUSTEES DISTRICT NO. 531
RIVER ROOM, ULLIN, IL
JUNE 15, 2023
5:00 P.M.**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. A Few Moments of Voluntary Prayer and Reflection**
- IV. Roll Call**
- V. Approval of Agenda**
- VI. Recognition of Public Comment**
- VII. Legislative Review – Decennial Committee Organization**
 - A. Legislation Decennial Committee Charge**
- VIII. Additional Committee Members**
- IX. Discussion on Areas of Focus**
- X. Next Meeting**
- XI. Adjournment**