ICCTA BOARD HIGHLIGHTS

May 3, 2019

The ICCTA Board of Representatives took the following actions at its April 30, 2019, meeting at the Harry L. Crisp II Community College Center in Springfield, Illinois:

- Prepared for ICCTA's May 1 Lobby Day in Springfield. Trustees are focused on <u>three issues</u> when talking with legislators this year:
 - -- Asking state lawmakers to support the Governor's budget recommendation of a 5% funding increase in Fiscal Year 2020 to help community colleges recover from 16 years of declining state support;
 - -- Reminding legislators of the urgent need for a statewide capital construction bill;
 - -- Thanking legislators for supporting community colleges during the state's two-year budget impasse;
- Welcomed comments from Jesse Ruiz, deputy governor of Illinois; Nyle Robinson, interim executive director
 of the Illinois Board of Higher Education; and Dr. Brian Durham, executive director of the Illinois Community
 College Board;
- Received the ICCTA Nominating Committee's recommended slate of officers for 2019-2020:
 - Gregg Chadwick (Heartland) vice president
 - Jon Looney (Black Hawk) treasurer
 - Mandy Little (Logan) secretary

Officers will be elected at the association's <u>June 8 annual meeting</u> in Itasca. Vice president Bob Thompson (Sauk Valley) will become ICCTA president on July 1, succeeding Fritz Larsen (Black Hawk);

- Were informed that the ICCTA Executive Director Search Committee received approximately 30 applications
 for the position. Seven semi-finalists were interviewed by videoconference on April 29. The committee will
 conduct face-to-face interviews with the four finalists on May 20;
- Learned that the Board of Representatives will vote on the association's proposed Fiscal Year 2020 budget at the June 8 annual meeting;
- Approved full payment of \$21,673.02 to the Community College Insurance Consortium to close out ICCTA's previous health insurance claims;
- Were informed that the recipients of ICCTA's 2019 <u>faculty</u>, <u>alumni</u>, <u>business</u>, <u>student</u>, <u>and service awards</u> would be selected by May 1. All nominees will be recognized at the association's <u>June 7 annual banquet</u>;
- Heard that the ICCTA Bylaws Committee is finalizing two amendments regarding ICCTA awards and the selection of the Association of Community College Trustees state coordinator. Notice will be emailed by May 24 for Board of Representatives approval on June 8;
- Congratulated Maureen Broderick (Joliet) on her appointment as interim ACCT state coordinator;
- · Were informed that ICCTA's logo contest attracted 60 student entries from around the state; and
- Were thanked by John Duffy (Elgin) for the letters, prayers and support during his recovery from pancreatic cancer surgery.



UPCOMING MEETINGS

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MAY 2019 • May 6 - 8	State Universities Retirement System board orientation and retreat, SURS office, Champaign
• May 31	Scheduled adjournment date for the 101st Illinois General Assembly
JUNE 2019 • June 4	Illinois Board of Higher Education meeting, Northern Illinois University, DeKalb
• June 6	Illinois Council of Community College Presidents meetings, Westin Chicago Northwest Hotel, Itasca
• June 6 - 7	State Universities Retirement System meetings, Chicago
• June 7	Illinois Community College Board meetings, Westin Chicago Northwest Hotel, Itasca
• June 7 - 8	ICCTA annual convention and Board of Representatives meeting, Westin Chicago Northwest Hotel, Itasca
• June 13	Illinois Student Assistance Commission meeting, Chicago
JULY 2019 - July 18	College Changes Everything conference, Tinley Park Convention Center, Tinley Park
Subject to call	Illinois Community College Board meetings
• August 2 - 3	ICCTA Executive Committee Retreat, southern Illinois
August 6	Illinois Board of Higher Education meeting, via videoconference in Springfield and Aurora
Date TBA	Illinois Community College Board retreat, location TBA
• Sept. 10	19 Illinois Board of Higher Education meeting, Waubonsee Community College, Sugar Grove
• Sept. 11 - 13	Illinois Council of Community College Presidents retreat and meetings, President Abraham Lincoln Hotel, Springfield
• Sept. 12	Illinois Student Assistance Commission meeting, Chicago
• Sept. 12 - 13	State Universities Retirement System meetings, Chicago
• Sept. 13 - 14	ICCTA Board of Representatives and committee meetings, President Abraham Lincoln Hotel, Springfield
• Sept. 20	Illinois Community College Board meetings, Harold Washington College, Chicago

The next ICCTA Board of Representatives meeting will take place in conjunction with the association's 2019 annual convention on Saturday, June 8, 2019, at the Westin Chicago Northwest Hotel in Itasca, Illinois.