ICCTA BOARD HIGHLIGHTS

April 27, 2017

The ICCTA Board of Representatives took the following actions at its April 26, 2017, meeting at the Harry L. Crisp II Community College Center in Springfield, Illinois:

- Received feedback on legislative visits during ICCTA's April 26 Lobby Day in Springfield. Trustees focused on three issues when talking with legislators this year:
 - * SECURING Fiscal Year 2017 and Fiscal Year 2018 funding for community colleges;
 - * PROTECTING local control of community colleges; and
 - * SUPPORTING the Baccalaureate in Science degree in Nursing option for community colleges;
- Acknowledged comments by House Higher Education Committee chair Chris Welch and Senate Higher Education Committee minority spokesperson Tom Rooney during ICCTA's April 26 legislative briefing;
- Learned that the Illinois Board of Higher Education has yet to name an interim executive director;
- · Were updated on the Illinois Community College Board's proposed Workforce Education Strategic Plan;
- Were asked to consider the feasibility of joining local consortia that are suing the state of Illinois for lack of funding;
- Discussed whether a college employee may also hold an elected board position;
- Received a report on the April 4 consolidated elections:
 - 110 community college trustee seats were on the ballot
 - 5 additional vacancies were appointed and filled
 - 44 new trustees were elected
- Previewed ICCTA's <u>June 2-3 annual convention</u> in Normal. The event will offer four hours of mandatory professional development training for newly elected and re-elected board members;
- Were informed that the recipients of ICCTA's 2017 faculty, alumni, business, student, and trustee service awards have been selected. All nominees will be recognized at the association's <u>June 2 annual banquet</u> in Normal:
- Received the ICCTA Nominating Committee's proposed slate of officers for 2017-2018:
 - * Fritz Larsen (Black Hawk) Vice president
 - * Tim Black (Black Hawk) Secretary
 - * Maureen Broderick (Joliet) Treasurer

Officers will be elected at the <u>June 3 annual meeting</u> in Normal. Vice president Jim Endress (Highland) will assume the ICCTA presidency on July 1, succeeding president Linda Liddell (McHenry); and

Heard updates regarding ICCB, IBHE, the Illinois Council of Community College Presidents, the Illinois Council
of Community College Administrators, and the Association of Community College Trustees.



UPCOMING EVENTS

APRIL 2017 • April 27	ICCTA South Suburban Region meeting, Joliet Junior College, Joliet
MAY 2017 • May 2	Last day for community college boards to conduct organizational meetings
• May 31	Scheduled adjournment of the Illinois General Assembly, State Capitol, Springfield
JUNE 2017 • June 1	Illinois Council of Community College Presidents meeting, Bloomington-Normal Marriott Hotel and Conference Center, Normal
• June 1-2	Student Leadership Institute, Marriott Hotel and Conference Center, Normal
• June 2	Illinois Community College Board meetings, Marriott Hotel and Conference Center, Normal
• June 2-3	ICCTA annual convention, Marriott Hotel and Conference Center, Normal
• June 8-9	State Universities Retirement System meetings, Chicago
• June 13	Illinois Board of Higher Education meeting, Southern Illinois University at Edwardsville
• June 14	Illinois Student Assistance Commission meeting, Chicago
JULY 2017 Subject to call	Illinois Community College Board meetings
AUGUST 2017 • August 4-5	ICCTA Executive Committee planning session, Highland Community College, Freeport
• Dates TBA	ICCTA Board of Representatives and committee meetings Illinois Council of Community College Presidents meetings
• Sept. 13	Illinois Student Assistance Commission meetings, Chicago
• Sept. 14-15	State Universities Retirement System meetings, Champaign
• Sept. 15	Illinois Community College Board meetings, Rock Valley College, Rockford
• Sept. 19	Illinois Board of Higher Education meeting, Western Illinois University, Macomb
• Sept. 25-28	Association of Community College Trustees' Leadership Congress, Las Vegas, Nevada

The next <u>ICCTA Board of Representatives meeting</u> will take place on Saturday, June 3, 2017, at the Marriott Bloomington-Normal Hotel and Conference Center in Normal, Illinois.