ICCTA BOARD HIGHLIGHTS

April 20, 2018

The ICCTA Board of Representatives took the following actions at its April 17, 2018, meeting at the Harry L. Crisp II Community College Center in Springfield, Illinois:

- Prepared for ICCTA's April 18 Lobby Day in Springfield. Trustees are focusing on <u>three issues</u> when talking with legislators this year:
 - * SECURING full and stable Fiscal Year 2019 funding for community colleges;
 - * PROTECTING the ability of community colleges to be the first choice for dual credit courses in local high schools; and
 - SUPPORTING the Baccalaureate in Science degree in Nursing option for community colleges;
- Called attention to ICCTA's "65/15" stickers and information sheets, which note that community colleges
 educate 65% of Illinois higher education students but receive only 15% of state higher education funding;
- Welcomed Illinois Board of Higher Education executive director Dr. Al Bowman, who discussed student outmigration, pension costs, dual credit, transfer and articulation, and community college baccalaureate degrees.
 Commenting on misperceptions regarding Illinois higher education performance, he noted that "the problem isn't governance, it's resources.";
- Were informed that Illinois Senate Higher Education Committee chair Pat McGuire and member Chapin Rose would address ICCTA's April 18 legislative briefing;
- Previewed ICCTA's June 1-2 annual convention in Springfield;
- Were informed that the recipients of ICCTA's 2018 <u>faculty, alumni, business, student, and service awards</u> would be selected by April 18. All nominees will be recognized at the association's <u>June 1 annual banquet</u> in Springfield;
- Received the ICCTA Nominating Committee's recommended slate of officers for 2018-2019:
 - * Bob Thompson (Sauk Valley) Vice president
 - * Dr. Donna Redmer (Elgin) Secretary
 - Maureen Broderick (Joliet) Treasurer

Officers will be elected at the <u>June 2 annual meeting</u> in Springfield. Vice president Fritz Larsen (Black Hawk) will assume the ICCTA presidency on July 1, succeeding current president Jim Endress (Highland);

- Reviewed ICCTA's proposed Fiscal Year 2019 budget. The recommendation includes a 1 percent increase
 to rebuild association reserves and a new \$100 annual flat fee (per member institution) to cover the costs
 of providing mandated trustee leadership training. Trustees will vote on the FY19 budget proposal at the
 association's June 2 annual meeting; and
- Heard updates regarding the Illinois Community College Board, the Illinois Council of Community College
 Presidents, the Illinois Board of Higher Education, the State Universities Retirement System, and the
 Association of Community College Trustees.

UPCOMING EVENTS

• Sept. 18

• Sept. 21

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APRIL 2018 • April 28-May 1	American Association of Community Colleges annual conference, Dallas
• April 30	ICCTA North Suburban Region meeting, McHenry County College, Crystal Lake
MAY 2018 • May 31	Scheduled adjournment of the Illinois General Assembly, Springfield
• May 30-June 1	Illinois Council of Community College Presidents Council meetings, Wyndham Springfield City Centre, Springfield
JUNE 2018 • June 1	Illinois Community College Board meetings, Wyndham Springfield City Centre, Springfield Illinois Community College Board Student Leadership Institute, Wyndham Springfield City Centre, Springfield
• June 1-2	ICCTA annual convention, Wyndham Springfield City Centre, Springfield
• June 5	Illinois Board of Higher Education meeting, Chicago
• June 7-8	State Universities Retirement System meetings, location TBA
• June 14	Illinois Student Assistance Commission meeting, Chicago
JULY 2018 • Subject to call	Illinois Community College Board meetings, location TBA
AUGUST 2018 • TBA • TBA	ICCTA Executive Committee planning session, location TBA Illinois Community College Board retreat, location TBA
SEPTEMBER 2018 • Sept. 13	Illinois Student Assistance Commission meetings, Chicago
• Sept. 13-14	Illinois Council of Community College Presidents meetings, central Illinois State Universities Retirement System meetings, Champaign
• Sept. 14	Illinois Community College Board Student Advisory Committee meetings, central Illinois
• Sept. 14-15	ICCTA Board of Representatives and committee meetings, central Illinois

The next ICCTA Board of Representatives meeting will take place in conjunction with the association's 2018 annual convention on Saturday, June 2, 2018, at the Wyndham City Centre Hotel in Springfield, Illinois.

Illinois Board of Higher Education meeting, Eastern Illinois University, Charleston

Illinois Community College Board meetings, Lewis and Clark Community, Godfrey