

ICCTA *BOARD HIGHLIGHTS*

May 5, 2010

The ICCTA Board of Representatives took the following actions at its May 4, 2010, meeting at the President Abraham Lincoln Hotel in Springfield, Illinois:

- Observed a moment of silence for trustee Mary Nolan (Moraine Valley);
- Previewed ICCTA's May 5 Lobby Day. Trustees will ask their state legislators to:
 - 1) **SUPPORT** Gov. Quinn's Fiscal Year 2011 community college budget on the condition that state funding is received in a timely manner;
 - 2) **SUPPORT** increased funding for Monetary Award Scholarships; and
 - 3) **SUPPORT** increased revenues for the state of Illinois;
- Received an update on ICCTA's June 4-5 annual convention in Springfield, which will feature a presentation by James Nowlan and Richard Winkel, a Sophomore Seminar, trustee media training, an awards luncheon, and the ICCTA President's Reception and annual banquet;
- Were informed that proposed revisions in ICCTA's Operating Rules and the association's proposed FY11 budget will be brought to the Board of Representatives' June 5 annual meeting for approval;
- Adopted a Diversity Mission Statement developed by the ICCTA Diversity Committee;
- Learned that the ICCTA Technology Task Force is exploring the use of web technology for ICCTA meetings. The task force will run a pilot "webinar" in August to report on ICCTA's summer retreat;
- Received the ICCTA Nominating Committee's proposed slate of officers for 2010-2011:
 - * James L. Ayers (Parkland) – Vice president
 - * James Polk (Illinois Central) – Secretary
- Heard that the nomination deadline for ICCTA treasurer has been extended until Friday, May 21. The ICCTA Board of Representatives will elect officers at its June annual meeting;
- Received updates on the Illinois Community College Board; the Illinois Presidents Council; the Illinois Workforce Investment Board, the Association of Community College Trustees; the Illinois Senate Task Force on Illinois Community College System Funding, and the Illinois Hope and Opportunity Pathways Through Education Program;

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- Thanked John Wood Community College for hosting ICCTA's annual Administrative Professionals Conference; and
- Learned that the Illinois Presidents Council elected the following officers for 2010-2011:
 - * Dr. Jerry Weber (Lake County) – president
 - * Dr. Gayle Saunders (Richland)– vice president
 - * Dr. Peg Lee (Oakton) – secretary/treasurer

UPCOMING EVENTS

- * June 3: Illinois Presidents Council meetings, President Abraham Lincoln Hotel, Springfield
- * June 4: Illinois Community College Board meetings, ICCB offices, Springfield
- * June 4-5: ICCTA's 40th annual convention, President Abraham Lincoln Hotel in Springfield
- * June 11: State Universities Retirement System meeting, SURS office, Champaign
- * June 21: Illinois Board of Higher Education meeting, Roosevelt University, Chicago
- * July 30-31: ICCTA Executive Planning Session, Renaissance Hotel, Chicago
- * Oct. 20-23: Association of Community College Trustees' annual Congress, Toronto, Canada

ENCLOSURES

- ICCTA's 2010 Lobby Day fact sheet
- ICCTA Call to Nominations

***The next ICCTA Board of Representatives meeting will take place
on Saturday, June 5, 2010, at the President Abraham Lincoln Hotel in Springfield.***