ICCTA BOARD HIGHLIGHTS

November 15, 2016

The ICCTA Board of Representatives took the following actions at its November 12, 2016 meeting at the Chicago Marriott Naperville Hotel in Naperville, Illinois:

- Adopted a resolution to "endorse and support the Illinois Council of Community College Presidents in the pursuit
 of the option of Illinois community colleges conveying the Bachelor of Science in Nursing degree." The Illinois
 Senate Higher Education Committee has scheduled a subject matter hearing on the BSN degree for November 16
 in Springfield;
- Received copies of ICCTA's report on "The Bachelor of Science in Nursing at Illinois Community Colleges";
- Analyzed the impact of the 2016 elections on the state's budget stalemate;
- Encouraged trustees to invite their lawmakers on campus in January/February 2017, when the legislative session is not as hectic;
- Reminded trustees of the February 13-16, 2017 National Legislative Summit in Washington, D.C.;
- Approved a motion to limit ICCTA award eligibility to member colleges;
- Were informed that ICCTA's Trustee Roundtable participants discussed fiscal management and college athletics;
- Learned that the ICCTA Strategic Planning Committee continues to gather trustee input and will extend the deadline to respond to its Strengths, Weaknesses, Opportunities, and Threats survey to December 1;
- Were informed that ICCTA's November 11 "<u>Legal, Legislative and Ethics Update</u>" featured sessions on the State
 Officials and Employees Ethics Act, the Freedom of Information Act, the Illinois Open Meetings Act, procedures for
 the April 2017 trustee elections, and guidance on college foundations;
- Noted the passing of James Polk (Illinois Central), a past chair of ICCTA's Diversity and Trustee Education Committees and a former board member of the Association of Community College Trustees;
- Recognized Reggie Coleman (John Wood) and Dr. Charles Middleton (City Colleges) for their service on ICCTA's 2016-2016 Executive Committee;
- Honored Dick Cheney (Danville), a 24-year trustee who is not seeking re-election in April 2017;
- Congratulated Diane Gallagher (Highland) on receiving ACCT's 2016 M. Dale Ensign Trustee Award, and the College of Lake County on receiving ACCT's Charles Kennedy Equity Award;
- Acknowledged Greg Knott (Parkland) on his re-election to the ACCT board, and Amanda Howland (Lake County) on her election as Central Region representative on the ACCT Diversity Committee;
- Received reports on the activities of the Illinois Community College Board, the ICCB Student Advisory Committee, the Presidents Council, and ACCT; and
- Thanked ICCTA's November meeting sponsors OpTerra Energy Services and Robbins Schwartz.



UPCOMING MEETINGS

NOV	EME	<u>BER</u>	<u> 2016</u>		

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• Nov. 15-17	Illinois General Assembly	/ veto session
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Illinois Community College Board meetings, Harry L. Crisp II Community College Center, Springfield Nov. 18

Illinois Student Assistance Commission meetings, Michael A. Bilandic Building, Chicago

• Nov. 29-30 Illinois General Assembly veto session, Springfield

DECEMBER 2016

 Subject to call Illinois Community College Board meetings

 Dec. 1 Illinois General Assembly veto session, Springfield

• Dec. 8-9 State Universities Retirement System meeting, location TBA

• Dec. 12-19 Filing period for trustee nominating petitions for the April 2017 consolidated election

• Dec. 13 Illinois Board of Higher Education meeting, William Rainey Harper College, Palatine

JANUARY 2017

Illinois Community College Board meetings, Harry L. Crisp II Community College Center, Springfield January 20

FEBRUARY 2017

- February 2 3 State Universities Retirement System meetings, location TBA
- Community College National Legislative Summit, Washington, D.C. February 13-16

 February 24 Deadline for ICCTA Distinguished Alumnus, Gary W. Davis Ethical Leadership, Gigi Campbell

Student Trustee, Professional Board Staff Member, and Ray Hartstein Trustee Achievement awards

MARCH 2017

• March 4 Deadline for ICCTA Diversity and Equity Award

• March 9 - 10 State Universities Retirement System meetings, location TBA

 March 10 Illinois Council of Community College Presidents meetings, location TBA

• March 10 - 11 ICCTA Board of Representatives and committee meetings, location TBA

 March 14 Illinois Board of Higher Education meeting, Aurora University, Aurora

 March 17 Illinois Community College Board meetings, Triton College, River Grove

Deadline for ICCTA Business/Industry Partnership, Gandhi/King Peace Scholarship, Outstanding March 31

Full-Time Faculty Member, Outstanding Part-Time Faculty Member, and Paul Simon Student Essay

Contest awards

The next ICCTA Board of Representatives meeting will take place in January/February 2017. Details on date and location will be announced soon.