ICCTA BOARD HIGHLIGHTS

November 13, 2017

The ICCTA Board of Representatives took the following actions at its November 11, 2017 meeting at the Hyatt Regency Hotel in Lisle, Illinois:

- Discussed Illinois Comptroller Susana Mendoza's November 10 presentation to trustees and presidents. She noted
 that prospects for the state's Fiscal Year 2019 budget are murky due to 2018 election politics and suggested that
 community colleges remain cautious in their fiscal planning;
- Received a report on the Illinois General Assembly's fall 2017 veto session;
- Heard an update on legislation to allow Illinois community colleges to offer bachelor of science degrees in nursing.
 Six colleges are currently included in the proposed pilot program;
- Reminded trustees of the February 11-14, 2018 <u>National Legislative Summit</u> in Washington, D.C. Due to local budget constraints, ICCTA will hold its winter 2018 board meeting via conference call;
- Congratulated Jim Ayers (Parkland) on his appointment as the trustee representative to the Illinois Community College Board, succeeding Jake Rendleman (Logan);
- Noted that retired Illinois State University president Dr. Al Bowman has been appointed executive director of the Illinois Board of Higher Education;
- Were informed that ICCTA's Trustee Roundtable participants discussed student retention, BSN degrees, and program expansion;
- Were informed that ICCTA's November 10 "<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, and sexual
 harassment awareness and prevention;
- Heard that 115 trustees require <u>leadership training under Public Act 99-0692</u>, and all but 30 have completed the mandated four hours. Trustees serving in their first year of a new term must complete training by May 31, 2018;
- Welcomed new Illinois Community College System Foundation president Dr. Joe Kanosky, who retired in 2015 as president emeritus of Highland Community College;
- Recognized Dr. Clare Ollayos (Elgin) for her service on the board of directors of the Association of Community College Trustees;
- Welcomed Illinois Valley Community College and Kaskaskia College as returning members to ICCTA;
- Received reports on the activities of ICCB, ACCT, the ICCB Student Advisory Committee, and the Illinois Council
 of Community College Presidents;
- Introduced ICCTA's new meeting planner Tamiko Kinkade, and thanked ICCTA director of finance Stephanie Spann
 for assuming additional responsibilities in the interim; and
- Thanked ICCTA's November meeting sponsor OpTerra Energy Services.

UPCOMING MEETINGS

• November 15	Illinois Student Assistance Commission meetings, Chicago
November 16-17	Community College Teaching and Learning Conference (sponsored by the Illinois Community College Faculty Association and the Illinois Council of Community College Administrators), Wyndham Hotel, Springfield
• December 1	Illinois Community College Board meeting, Harry L. Crisp II Community College Center, Springfield
• December 7-8	State Universities Retirement System meeting, Chicago
• December 12	Illinois Board of Higher Education meeting, Illinois Math and Science Academy, Aurora
JANUARY 2018 • Date TBA	ICCTA Board of Representatives meeting, via conference call
• January 19	ICCB meeting, Harry L. Crisp II Community College Center, Springfield ICCB Student Advisory Committee meeting, via conference call
• January 26 - 27	Illinois Council of Community College Presidents meeting, Heartland Community College, Normal
• January 31	Governor's State of the State address, State Capitol, Springfield
FEBRUARY 2018 • February 11-14	Community College National Legislative Summit (sponsored by the Association of Community College Trustees and the American Association of Community Colleges), Washington, D.C.
• February 14	Governor's budget address, State Capitol, Springfield
• February 23	Deadline for ICCTA's Distinguished Alumnus Award, Gary W. Davis Ethical Leadership Award, Gigi Campbell Student Trustee Excellence Award, Professional Board Staff Member Award, and Ray Hartstein Trustee Achievement Award
MARCH 2017 • March 8 - 9	Illinois Presidents Council meeting, Chicago suburbs
• March 9	ICCB Student Advisory Committee meeting, Chicago suburbs
• March 9 - 10	ICCTA Board of Representatives and committee meetings, Chicago suburbs
• March 13	IBHE meeting, Quincy University, Quincy
• March 16	ICCB meetings, Joliet Junior College, Joliet
March 30	Deadline for ICCTA's Business/Industry Partnership Award, Gandhi/King Peace Scholarship, Outstanding Full-Time Faculty Member Award, Outstanding Part-Time Faculty Member Award, and Paul Simon Student Essay Contest

The next ICCTA Board of Representatives meeting will take place via conference call in January 2018. Additional information will be announced soon.