

ICCTA BOARD HIGHLIGHTS

Sept. 14, 2004

The ICCTA Board of Representatives took the following actions at its Sept. 11, 2004, meeting at the Crowne Plaza Hotel in Springfield, Illinois:

- Unanimously selected Michael S. Monaghan as ICCTA's fifth executive director, effective January 1. He will succeed Dr. Gary Davis, who is retiring on December 31 after 18 years of distinguished service;
- Adopted a resolution supporting a fair funding formula for Illinois community colleges and full funding of each element of that formula, including the equalization grant;
- Urged trustees to contact their local legislative candidates about equitable state funding for community colleges;
- Learned that ICCTA and the Illinois Presidents Council will form a joint committee to discuss greater collaborative efforts between the two organizations;
- Asked trustees to attend the following events during the Association of Community College Trustees' October 6 - 9 Leadership Congress in New Orleans:
 - 5 - 6 PM, Wednesday, October 6: Central Region reception
 - 3 - 4:30 PM, Thursday, October 7: Central Region meeting and caucus
 - 8:30 - 10:30 AM, Friday October 8: ACCT Senate meeting – Former ICCTA president Dave Maguire (Spoon River College) is a candidate for ACCT secretary/treasurer;
- Heard that the Illinois Community College Board's Equalization Task Force will conclude its work on September 14. Former ICCTA president Roger Tuttle (Heartland Community College) is a member of the task force. The task force's recommendations will be forwarded to the ICCB for consideration at its September 17 meeting;
- Were informed that the Illinois General Assembly's fall veto session will take place in early November. No community college bills may come up during that session;
- Learned that ICCTA's upcoming seminars will focus on legal updates (November); generational differences (January); mini-sessions on legislative relations and home schooling (March); and Lobby Day (April);
- Heard a report on Morton College's progress in hiring more diverse faculty and increasing student support services;

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- Established a new schedule for the ICCTA Nominating Committee;
- Created an ad hoc ICCTA Bylaws and Operating Manual Committee;
- Adopted a resolution supporting efforts to increase baccalaureate degree completion (see attached);
- Approved a new ICCTA Lifetime Membership category;
- Honored ICCTA's 2003-2004 president Jake Rendleman of John A. Logan College; and
- Received the association's FY 2004 audit.

***The next ICCTA Board of Representatives meeting will take place
on Saturday, Nov. 13, 2004, at the Holiday Inn City Center Hotel in Chicago, Illinois.***