ICCTA BOARD HIGHLIGHTS

September 18, 2018

The ICCTA Board of Representatives took the following actions at its September 15, 2018 meeting at the Marriott Pere Marquette Hotel in Peoria, Illinois:

- Approved the association's <u>Goals and Strategies for 2018-2019</u>;
- Encouraged trustees to complete ICCTA's fall 2018 member survey. Survey results will be reported at the association's November meeting;
- Discussed ICCTA's September 13 legislative conference call, which featured a "best practices" discussion by government relations professionals within the Illinois community college system. The next conference call will take place after the November 6 general election;
- Distributed copies of ICCTA's 2018 general election guide and <u>college/legislative district listing;</u>
- Noted Sen. Chuck Weaver's September 14 visit with the ICCTA Government Relations and Public Policy Committee;
- Reported on ICCTA's letter opposing the risk-sharing provision contained in the proposed reauthorization of the federal Higher Education Act. The association received replies from several members of Illinois' congressional delegation;
- Announced ICCTA's upcoming logo contest. The contest will be open to all Illinois community college students with a prize of \$250 and recognition at ICCTA's June 2019 convention;
- Asked ICCTA staff to review the association's current office location and report on possible alternatives at the November meeting;
- Discussed the feasibility of creating an ICCTA Political Action Committee. ICCTA staff will research options and provide a recommendation at the November meeting;
- Learned of the 2019 deadlines for ICCTA's faculty, student, business, and trustee awards;
- Were informed that the ICCTA Trustee Roundtable discussed two issues (program expansion and free tuition/Promise programs) and developed <u>Ten Takeaways</u> to share with their local boards;
- Heard that the Illinois Council of Community College Presidents held an orientation on September 12 for newly
 appointed presidents. According to the Council, 72% of Illinois community college presidents have five or fewer
 years of experience in their current position, while 28% have two years or less;
- Received the association's Fiscal Year 2018 audit. No findings or adjusted entries were required;
- Amended ICCTA's budget by up to \$60,000 for professional services and travel costs related to the search for a new executive director. Current executive director Mike Monaghan will retire June 30, 2019;
- Congratulated Illinois Community College Board executive director Dr. Karen Hunter Anderson on her November 30 retirement. ICCB has opened a search for her successor, with a <u>September 21 application deadline;</u>



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- Unanimously adopted a <u>resolution honoring ICCTA past president Jim Endress</u> (Highland) for his outstanding service during the 2017-2018 year; and
- Previewed the Association of Community College Trustees' <u>October 24-27 Leadership Congress</u> in New York City. Barbara Oilschlager (Lake County) will receive the ACCT Central Region Trustee Leadership Award, and Moraine Valley Community College will receive ACCT's Central Region Equity Award.

UPCOMING EVENTS

SEPTEMBER 2018

• Sept. 18 Illinois Board of Higher Education meeting, Eastern Illinois University, Charleston

First day to circulate nominating petitions for the <u>April 2, 2019 consolidated election</u> (including community college trustee seats)

• Sept. 21 Illinois Community College Board meeting, Harry L. Crisp II Community College Center, Springfield

OCTOBER 2018

- Oct. 10 ICCTA Southeast Region meeting, Rend Lake College, Ina
- Oct. 18 <u>State Universities Retirement System meetings</u>, location TBA
- Oct. 24 27 Association of Community College Trustees' Leadership Congress, New York City, New York

NOVEMBER 2018

- Nov. 6 General election
- Nov. 8 9 Illinois Council of Community College Presidents meetings, Hilton Lisle/Naperville, Lisle
- Nov. 9 ICCB Student Advisory Committee meetings, location TBA
- Nov. 9 10 ICCTA Board of Representatives and committee meetings, Hilton Lisle/Naperville, Lisle
- Nov. 13-15 Illinois General Assembly veto session
- Nov. 15-16 <u>Illinois Council of Community College Administrators / Illinois Community College Faculty Association</u> <u>fall conference</u>, Embassy Suites, East Peoria
- Nov. 27-29 Illinois General Assembly veto session
- Nov. 30 Illinois Community College Board meetings, Harry L. Crisp II Community College Center, Springfield

DECEMBER 2018

- Dec. 4 <u>Illinois Board of Higher Education meeting</u>, Joliet Junior College, Joliet
- Dec. 6 <u>Illinois Student Assistance Commission meeting</u>, Chicago
- Dec. 6-7 State Universities Retirement System meetings, location TBA
- Dec. 10-17 Nominating petition filing period for the <u>April 2, 2019 consolidated election</u> (including community college trustee seats)

The next ICCTA Board of Representatives meeting will take place on Saturday, November 10, 2018, at the Hilton Lisle/Naperville Hotel in Lisle, Illinois. Contact ICCTA at 1-800-454-2282 or iccta@communitycolleges.org for more information.