



*The missions of the Illinois Community College Trustees Association are:  
(1) to provide the opportunity for trustees to exchange vital information, and  
(2) to promote action for the common good of member colleges.  
This agenda supports these two primary missions of the Association.*

## **BOARD OF REPRESENTATIVES AGENDA**

**Monday, February 11, 2019**

**4:00 - 5:30 PM**

**Shaw Room (meeting level 3), Washington Marriott Marquis Hotel  
Washington, D.C.**

**Fritz Larsen, Presiding**

*Conference call dial-in number: **1-800-444-2801***

*Code number: **4966001***

1. Call to order
2. Introduction of trustees, ICCTA staff, and guests
3. Approval of February 11, 2019 ICCTA Board of Representatives agenda
4. Approval of November 10, 2018 ICCTA Board of Representatives minutes
5. Remarks from ICCTA's President
6. Remarks from ICCTA's Executive Director
7. Conversations with allies and partner organizations
  - A. Association of Community College Trustees
  - B. Illinois Council of Community College Presidents
  - C. Illinois Community College Board
8. Reports from ICCTA Committees
  - A. Bylaws Committee (Richard Roehrkas)
  - B. Other committees
9. Committee of the Whole: Government Relations and Public Policy (Gregg Chadwick)
  - A. Approval of minutes of November 9, 2018 meeting
  - B. Update on spring 2019 state legislative session
  - C. Update on 2019 federal issues
    1. Briefing on federal priority issues
    2. Update on 2019 National Legislative Summit events
10. Questions and suggestions for ICCTA
11. Adjournment

## **WELCOME!**

*There is NO CHARGE to attend ICCTA's committee or Board of Representatives meetings.  
ICCTA meetings and seminars are open to all.*