



*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

Saturday, March 20, 2010

**9 - 11:30 AM ■ Chicago Marriott Oak Brook Hotel • Oak Brook, IL
Barbara Oilschlager, Presiding**

1. Call to order
2. Introduction of trustees, ICCTA staff, and guests
3. Approval of March 20, 2010 ICCTA Board of Representatives agenda
4. Review of February 8, 2010 ICCTA Board of Representatives minutes
5. Remarks from ICCTA's President
 - A. ICCTA accomplishments since the last meeting
 - B. Letter to the Editor
 - C. Letter to the Comptroller
 - D. Survey results and meeting evaluation
 - E. Appointment of ICCTA Nominating Committee chair Mike Sullivan (Lake Land) and vice chair Dr. Richard Bodie (Waubensee)
 - F. Resolution honoring Tom Bennett
 - G. Other issues
6. Remarks from ICCTA's Executive Director
7. Task force reports
 - A. Illinois Senate Task Force on Community College Funding – President Oilschlager and Don Patton
 - B. Illinois Community College Board Latino Task Force – Carlos Borro
 - C. Illinois Policy Academy on the Civic Engagement of Older Adults – James Polk
 - D. Illinois Workforce Investment Board – President Oilschlager
 - E. Illinois Hope and Opportunity Pathways through Education (IHOPE) Program – Jeff May
 - F. ICCTA Technology Task Force – Gregg Chadwick
 - G. Other reports
8. ICCTA committee reports
 - A. Awards Committee – chair Diane Gallagher and vice chair Dr. Frank Barbre
 - B. Bylaws Committee – chair Jim Beasley and vice chair Dick Cheney

C. Executive Committee – President Oilschlager

D. Finance Committee – Treasurer Gregg Chadwick

1. Receive November 2009 - February 2010 financial statements and refer to audit
2. Approve checks written November 2009 - February 2010 and file for audit

E. Government Relations and Public Policy Committee

- chair Jim Ayers and vice chair Bill Kelley
- 1. Approval of 2010 ICCTA legislative agenda

F. Nominating Committee

- chair Mike Sullivan and vice chair Dr. Richard Bodie

G. Public Relations Committee

- chair Kathy Wessel and vice chair Reggie Coleman

H. Trustee Education and Leadership Development Committee

- chair James Polk and vice chair Peg Donohue

9. Conversations with allies and partner organizations

- A. Illinois Presidents Council
- B. Illinois Community College Board Student Advisory Committee
- C. Illinois Community College Board
- D. Board Leadership Council
- E. Association of Community College Trustees. Page 56

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.*