



The mission of the Illinois Community College Trustees Association is two-fold: (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, September 11, 2010

8:30 AM • President Abraham Lincoln Hotel • Springfield, Illinois

David W. Harby, Presiding

1. Call to order
2. Introduction of trustees, ICCTA staff, and guests (President Harby)
3. Approval of Sept. 11, 2010 ICCTA Board of Representatives agenda (President Harby). Page 4
4. Approve June 5, 2010 ICCTA Board of Representatives minutes (President Harby). Page 5
5. Remarks from ICCTA's President (President Harby)
 - A. ICCTA accomplishments since the last meeting
 - B. June 2010 meeting evaluation. Page 17
6. Comments from ICCTA's Executive Director (Mike Monaghan)
7. Task Force Reports
 - A. Higher Education Finance Study Commission (President Harby). Page 19
 - B. Illinois Policy Academy on the Civic Engagement of Older Adults (ICCTA Secretary James Polk)
8. ICCTA committee reports
 - A. Awards Committee (Dr. Frank Barbre). Page 21
 - B. Diversity Committee (Dr. Phyllis Folarin). Page 25
 - C. Executive Committee (President Harby). Page 27
 - D. Finance Committee (ICCTA Treasurer Bob Johnson). Page 35
 1. Receive June - August 2010 financial statements and refer to audit. FYI packet
 2. Approve checks written in June - August 2010 and file for audit. FYI packet
 3. Receive 2010 audit
 - E. Government Relations and Public Policy Committee (Bill Kelley). Page 37
 - F. Public Relations Committee (Kathy Wessel). Page 39
 - G. Trustee Education and Leadership Development Committee (Nancy Svoboda).. Page 40
9. Conversations with allies and partner organizations
 - A. Illinois Presidents Council (Dr. Jerry Weber)
 - B. Illinois Community College Board (Geoff Obrzut)
 - C. ICCB Student Advisory Committee
 - D. Illinois Workforce Investment Board (Barb Oilschlager)
 - E. Association of Community College Trustees (Diane Gallagher)
10. Questions and suggestions for ICCTA (President Harby)
11. Evaluation of the meeting (President Harby)
12. Adjournment

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