



BOARD OF REPRESENTATIVES AGENDA

8:35 AM • Saturday, September 14, 2019

President Abraham Lincoln Springfield Hotel

Springfield, Illinois

Bob Thompson, Presiding

MISSION STATEMENT: *The Illinois Community College Trustees Association is comprised of public community college boards with a shared interest in providing leadership and improving the governance, financing, and educational delivery of Illinois' public community colleges. ICCTA's purpose is the interchange of information affecting public community colleges and the promotion of action for the common good of all member boards.*

1. Call to order (President Bob Thompson)
2. Introduction of trustees, ICCTA staff, and guests (President Thompson)
3. **ACTION:** Approval of September 14, 2019 ICCTA Board of Representatives agenda (President Thompson)..... Page
4. **ACTION:** Approval of June 8, 2019 ICCTA Board of Representatives minutes (President Thompson)..... Page
5. Remarks from ICCTA's President (President Thompson)
6. Comments from ICCTA's Executive Director (Jim Reed)
7. ICCTA reports
 - A. Trustee Roundtable (Gregg Chadwick)
 - B. Awards Committee (Mandy Little/Laura Wedekemper)..... Page
 - C. Finance Committee (Jon Looney)..... Page
 1. **ACTION:** Accept April-June 2019 financial statements and file for audit
 2. **ACTION:** Accept April-June 2019 checks written and file for audit
 3. **ACTION:** Receive Fiscal Year 2019 audit
 - D. Diversity Committee (Bishop Wayne Dunning) Page
 - E. Public Relations Committee (Julie Shroka)..... Page
 - F. Trustee Education and Leadership Development Committee (Greg Wolfe)..... Page
 - G. Government Relations and Public Policy Committee (Dr. Frank Barbre) Page
 - H. Executive Committee (President Thompson)..... Page
 - I. Bylaws Committee (Jim Endress)..... Page
 1. **ACTION:** Adoption of 2018–2019 revisions to ICCTA Bylaws and ICCTA Operations Manual
 2. **ACTION:** Approval of proposed amendment regarding ICCTA emergency procedures and disaster plan
8. Conversations with allies and partner organizations
 - A. Illinois Council of Community College Presidents (Dr. Curt Oldfield)
 - B. Illinois Community College Board (Dr. Brian Durham)
 - C. Association of Community College Trustees (Maureen Broderick)

9. Other business
10. Questions and suggestions for ICCTA (President Thompson)
11. Reminder to complete Board of Representatives self-evaluation
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.*