

ICCTA *BOARD HIGHLIGHTS*

November 12, 2018

The ICCTA Board of Representatives took the following actions at its November 12, 2018 meeting at the Hilton Lisle/Naperville Hotel in Lisle, Illinois:

- Discussed the results of the November 6, 2018 midterm elections and the impact on community colleges;
- Were reminded that ICCTA will hold a legislative conference call on November 16 to share how trustees can welcome and orient newly elected legislators;
- Heard an update on the baccalaureate degree in nursing (BSN) initiative. Trustees are encouraged to engage in dialogue with local healthcare providers about the demand for skilled nurses;
- Learned that the Illinois Community College Board will introduce legislation in the spring 2019 session regarding group purchasing, set-asides for minority-owned businesses, grant funding for apprenticeship programs, and a clean-up of adult education statutes;
- Heard a report on the findings of ICCTA's fall 2018 member survey, which garnered 85 responses;
- Approved revised criteria for ICCTA's [Distinguished Alumnus Award](#) and [Outstanding Adjunct Faculty Member Award](#), and reinstatement of the [Lifelong Learning Award](#) and [Pacesetter Award](#) for 2019;
- Agreed to hold a "hybrid" in-person/telephonic ICCTA Board of Representatives meeting on Monday afternoon, February 12, 2019, in conjunction with the [2019 National Legislative Summit](#) in Washington, D.C.;
- Reviewed an interim report from the ICCTA Bylaws Committee. Trustees will be asked to vote on suggested revisions in March 2019;
- Were updated on ICCTA's executive director search. RFPs have been sent to several search firms;
- Agreed to delegate hiring authority for ICCTA's next executive director to the ICCTA Executive Committee;
- Learned that leaders of the Illinois Council of Community College Presidents will meet soon with their public four-year counterparts to discuss such issues as Monetary Award Program grants, the new 3% end-of-year salary caps, ideas for keeping college students in-state, and articulation/transfer issues;
- Were informed that ICCTA's November 10 Trustee Roundtable participants discussed three topics (how to work together to promote trades and workforce development; how trustees interact with the student body -- including "Tacos with Trustees"; and what additional options can ICCTA offer for trustee education) and developed [10 Takeaways](#) to share with their local boards;
- Tabled discussion on ICCTA office space until the next ICCTA Board of Representatives meeting;
- Acknowledged retiring Illinois Community College Board executive director Dr. Karen Hunter Anderson, who was honored by ICCTA and the Presidents Council at the association's November 9 luncheon;
- Thanked former trustee Don Gibb (Heartland) for his service to Heartland Community College and ICCTA; and



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- Congratulated the following for their achievements at the October 2018 Association of Community College Trustees' Leadership Congress:
 - Barbara Oilschlager (Lake County) – winner of the 2018 M. Dale Ensign Trustee Leadership Award
 - William Kelley (Harper) – elected to an at-large seat on ACCT board of directors
 - Moraine Valley Community College – winner of the 2018 Central Region Equity Award
 - Amanda Howland (Lake County) – elected as the Central Region member on the ACCT Diversity Committee
 - Dr. Donna Redmer (Elgin) – elected as the Central Region member on the ACCT Nominating Committee
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UPCOMING EVENTS

NOVEMBER 2018

- Nov. 13-15 Illinois General Assembly veto session
- Nov. 15-16 [Illinois Council of Community College Administrators / Illinois Community College Faculty Association fall conference](#), 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 [Illinois Board of Higher Education meeting](#), Joliet Junior College, Joliet
- Dec. 6 [Illinois Student Assistance Commission meeting](#), Chicago
- Dec. 6-7 [State Universities Retirement System meetings](#), location TBA
- Dec. 10-17 Nominating petition filing period for the [April 2, 2019 consolidated election](#) (including community college trustee seats)

JANUARY 2019

- Jan. 9 101th Illinois General Assembly convenes, State Capitol, Springfield
- Jan. 18 [Illinois Community College Board](#) meetings, Harry L. Crisp II Community College Center, Springfield
- Jan. 24-25 Illinois Council of Community College Presidents meetings, Parkland College, Champaign
- Jan. 31 [State Universities Retirement System](#) meetings, location TBA
[ICCB Student Advisory Committee meeting](#), via conference call

FEBRUARY 2019

- Feb. 1 [State Universities Retirement System meetings](#), location TBA
- Feb. 10-13 [Community College National Legislative Summit](#), Washington, D.C.
- Feb. 12 ICCTA Board of Representatives meeting, via conference call & in-person, Marriott Marquis Hotel, Washington, D.C.
- Feb. 22 Nominations deadline for ICCTA's [Distinguished Alumnus, Equity and Diversity, Gary W. Davis Ethical Leadership, Gigi Campbell Student Trustee Excellence, Professional Board Staff Member, and Ray Hartstein Trustee Achievement awards](#)

<p style="text-align: center;">The next ICCTA Board of Representatives meeting will take place on Monday afternoon, February 12, 2019, via conference call and in-person at the Marriott Marquis Hotel in Washington, D.C.</p>
