



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

Wednesday, April 26, 2017

**3 - 4:30 PM • Harry L. Crisp II Community College Center • Springfield, IL
Linda Liddell, Presiding**

1. Call to order
2. Introduction of trustees, ICCTA staff, and guests
3. **ACTION: Approval of April 26, 2017 ICCTA Board of Representatives agenda.** Page 2
4. **ACTION: Approval of March 10, 2017 ICCTA Board of Representatives minutes.** . . . Page 3
5. Remarks from ICCTA's President (President Liddell)
6. Remarks from ICCTA's Executive Director (Mike Monaghan)
7. Conversations with allies and partner organizations
 - A. Illinois Council of Community College Presidents (Dr. Tom Ramage)
 - B. Illinois Council of Community College Administrators (Matthew Piper)
 - C. Illinois Community College Board (Dr. Karen Hunter Anderson)
 - D. Association of Community College Trustees
8. ICCTA committee reports
 - A. Nominating Committee (William Kelley). Page 9
 - B. Awards Committee (Dr. Clare Ollayos). Page 13
 - C. Finance Committee (Treasurer Fritz Larsen). Page 15
 1. **ACTION: Receive February & March 2017 financial statements and file for audit.**. Page 17
 2. **ACTION: Receive February & March 2017 checks written and file for audit.** . . . Page 29
 - D. Executive Committee (President Liddell). Page 32
9. Committee of the Whole: Government Relations & Public Policy Committee (David Emerick)
 - A. Feedback from ICCTA Lobby Day and legislative visits
 - B. Update on state legislation
10. Questions and suggestions for ICCTA
11. **ACTION: Adjournment**

WELCOME!

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