



*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

Tuesday, April 17, 2018

4 - 5:30 PM • Harry L. Crisp II Community College Center • Springfield, IL

Jim Endress, Presiding

APRIL IS COMMUNITY COLLEGE MONTH

1. Call to order
2. Introduction of trustees, ICCTA staff, and guests
3. **ACTION: Approval of April 17, 2018 ICCTA Board of Representatives agenda**
4. **ACTION: Approval of March 10, 2018 ICCTA Board of Representatives minutes**
5. Remarks from ICCTA's President (President Endress)
6. Guest remarks from Dr. Al Bowman, executive director, Illinois Board of Higher Education
7. Remarks from ICCTA's Executive Director (Mike Monaghan)
8. ICCTA committee reports
 - A. Nominating Committee (Linda Liddell)
 - B. Finance Committee (Treasurer Maureen Broderick)
 1. **ACTION: Receive February 2018 financial statements and file for audit**
 2. **ACTION: Receive February 2018 checks written and file for audit**
 - C. Executive Committee (President Endress)
 - D. Awards Committee (Dr. Joan DiLeonardi)
9. Committee of the Whole: Government Relations & Public Policy Committee (Gregg Chadwick)
 - A. Approval of March 9, 2018 committee minutes
 - B. Update on 2018 Lobby Day schedule and priority issues
10. Conversations with allies and partner organizations
 - A. Illinois Council of Community College Presidents (Dr. John Avendano)
 - B. Illinois Community College Board (Dr. Karen Hunter Anderson)
 - C. Association of Community College Trustees
11. Questions and suggestions for ICCTA
12. **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.*