



BOARD OF REPRESENTATIVES AGENDA

8:35 AM • Saturday, November 10, 2018

**Hilton Lisle / Naperville Hotel • Naperville, Illinois
Fritz Larsen, 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 Fritz Larsen)
2. Introduction of trustees, ICCTA staff, and guests (President Larsen)
3. ACTION: Approval of November 10, 2018 ICCTA Board of Representatives agenda (President Larsen)
4. ACTION: Approval of September 15, 2018 ICCTA Board of Representatives minutes (President Larsen)
5. Remarks from ICCTA's President (President Larsen)
6. Comments from ICCTA's Executive Director (Mike Monaghan)
7. ICCTA reports
 - A. Trustee Roundtable (Vice President Bob Thompson)
 - B. Finance Committee (Treasurer Maureen Broderick)
 1. ACTION: Accept July-September 2018 financial statements and file for audit
 2. ACTION: Accept July-September 2018 checks written and file for audit
 - C. Awards Committee (Mandy Little)
 - D. Public Relations Committee (Jon Looney)
 - E. Government Relations and Public Policy Committee (Gregg Chadwick)
 - F. Executive Committee (President Larsen)
 - G. Bylaws Committee (Richard Roehrkasse)
8. Conversations with allies and partner organizations
 - A. Illinois Council of Community College Presidents (Dr. Jonah Rice)
 - B. Illinois Community College Board (Dr. Karen Hunter Anderson)
 - C. Association of Community College Trustees (Barbara Oilschlager)
9. Questions and suggestions for ICCTA (President Larsen)
10. Adjournment

WELCOME!

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