



BOARD OF REPRESENTATIVES AGENDA

8:30 – 10:30 AM • Saturday, January 30, 2021

President Jon Looney, Presiding

Via Zoom: <https://us02web.zoom.us/j/6367324823>

Meeting ID: 636 732 4823

By phone: 1-312-626-6799

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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
- 2. Check-in with trustees, ICCTA staff, and guests
- 3. **ACTION:** Approval of January 30, 2021 agenda Page 1
- 4. **ACTION:** Approval of November 14, 2020 minutes Page 3
- 5. Remarks from ICCTA President Jon Looney Page 9
- 6. Remarks from ICCTA Executive Director Jim Reed. Page 16
- 7. Committee of the Whole: Government Relations and Public Policy Committee. Page 25
 - A. State legislative update
 - 1. Preview of the Illinois General Assembly’s spring 2021 session
 - 2. Update on state budget issues
 - B. Federal legislative update
 - 1. Review of federal legislative priorities
 - 2. Preview of 2021 National Legislative Summit
 - 3. Discussion of 2021 Association of Community College Trustees election
- 8. ICCTA committee reports. Page 51
 - A. Awards Committee
 - B. Bylaws Committee
 - C. Diversity Committee
 - D. Executive Committee
 - E. Finance Committee
 - F. Nominating Committee
 - G. Onboarding Committee
 - H. Public Relations Committee
 - I. Trustee Education and Leadership Development Committee

9. Conversations with allies and partner organizations
 - A. Illinois Council of Community College Presidents
 - B. Illinois Community College Board
 - C. Association of Community College Trustees
10. Other business
11. Member comments and questions
12. Reminder to complete meeting self-evaluation (to be sent electronically after the meeting)
13. Adjournment

WELCOME!

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