



**BOARD OF REPRESENTATIVES AGENDA**  
**8:35 – 10:30 AM • Saturday, September 12, 2020**  
**President Abraham Lincoln Springfield Hotel • Springfield, Illinois**  
**Jon Looney, Presiding**

Via Zoom: <https://us02web.zoom.us/j/6367324823>  
Meeting ID: 636 732 4823

**By phone: 1-312-626-6799**  
Meeting ID: 636 732 4823

1. Call to order (Vice President Jon Looney)
2. Check-in with trustees, ICCTA staff, and guests (Vice President Looney)
3. **ACTION:** Approval of September 12, 2020 agenda (Vice President Looney).....Page 1
4. **ACTION:** Approval of June 6, 2020 minutes (Vice President Looney).....Page 3
5. Remarks from ICCTA's Vice President (Vice President Looney)
6. Remarks from ICCTA's Executive Director (Jim Reed).....Page 10
7. ICCTA committee reports
  - A. Awards Committee (Laura Wedekemper).....Page 34
  - B. Bylaws Committee (Fritz Larsen) .....Page 38
    1. **ACTION:** Approval of proposed amendment to clarify voting at ICCTA electronic meetings
    2. **ACTION:** Approval of proposed amendment regarding mandated sexual harassment prevention training
  - C. Finance Committee (Treasurer Mandy Little).....Page 48
    1. **ACTION:** Accept October – December 2019 and January – June 2020 financial statements and file for audit
    2. **ACTION:** Accept October – December 2019 and January – June 2020 checks written and file for audit
    3. **ACTION:** Receive ICCTA's Fiscal Year 2020 audit
  - D. Public Relations Committee (Julie Shroka) .....Page 117
  - E. Diversity Committee (Bishop Wayne Dunning) .....Page 118
  - F. Trustee Education Committee (Greg Wolfe) .....Page 119
  - G. Government Relations and Public Policy Committee (Dr. Frank Barbre) .....Page 123
  - H. Executive Committee (Vice President Looney) .....Page 125
8. Conversations with allies and partner organizations
  - A. Illinois Council of Community College Presidents (Dr. Sylvia Jenkins)
  - B. Illinois Community College Board (Dr. Brian Durham)
  - C. Association of Community College Trustees (Maureen Broderick)
9. Presentation of 2020 ICCTA Trustee Education Awards

10. Other business
11. Member comments and questions
12. Reminder to complete meeting self-evaluation
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.*