



Illinois Community College Faculty Association

EXECUTIVE BOARD MEETING

Friday, June 22, 2018 11:00 am – 3:00 pm

Embassy Suite and Conference Center of East Peoria, 100 Conference Center Dr., Peoria, IL 61611

Members Present: Kristen Campbell, Tracey Hoy, Krista Winters, Jacob Winters and Hong

Fei

- I. Tracey Hoy: Motion to convene, all seconded.
- II. Kristen: Move to approve the minutes. All seconded, given that Fei will correct a few typos.
- III. Treasurer's Report by Tracey Hoy:
 - a. We need to make better notes by Fei when we hold the raffle at the conference because now we are not sure who had won the free hotel and the free registration. Will discuss with Linda to find out.
 - b. Grant disbursement had been done. All checks were cashed except one Manuel Rodriguez. Fei will send email to check it out this moment because the check has expiration time.
 - c. Received \$6000 in dues and having a balance of more than \$40,000 in black.
 - d. Currently, ICCB has set up a website for the ICCFA due collecting. It is http://www2.iccb.org/?page_id=315.
 - e. The due letters were out through tremendous effort of Al and Tracey. It is advantageous to have an ICCB mailing address for our dues to be sent to, ICCB letter head for due letters, and ICCB sending the invoice to colleges. Among these needs, we now have a mailbox but it's sitting empty. The mails were unreliable with our check getting lost in the past. Now Al and Tracey resort to make self-addressed envelopes to send out. And we still don't have ICCB made invoice. Tracey will send reminder and Fei or Dave Cox will check the mailbox because some checks have 16 day expiration.
 - f. The bonding is about \$90 per year. Tracey plans to end being the treasurer and the bond will be portable.
- IV. Members expressed the urgent need to have diverse presentation of EC from more colleges, increased awareness of ICCFA of faculty members, and regular attendance from more of the EC member.
- V. President's Report by Kristen and Jake:
 - a. We did not participate in the ICCTA dinner banquet.
 - b. Meeting dates: ICCB will meet in August (TBD), September 21 at Lewis Clark in Godfrey which we will consider a teleconference instead and November 30 in Springfield. We realized that we need an additional meeting in October to prepare for the conference and select award winners.
- VI. Conference Preparation:
 - a. We have 29 proposals which is too few. New deadline for the proposals: July 1. Linda met with ICCCA last week with 3-4 additional proposals.
 - b. Kristen secured commitment of key note speaker Traci Ellis. She is an attorney, former Elgin Area School Board member, currently executive director of human resources of IMSA. Her agenda is about education equity, policing of black communities, criminal justice

reform, and poverty, under-represented and marginalized populations. Another speaker would be Mathew Horner.

- c. Linda will manage the gifts. Krista will speak at the conference.

VII. Adjourned.