

2014 Meetings

- February 7 -
- March 21 -
- April 18 -
- June 6 -
- September 19 -
- October 10 -
- October 24 (Delegate Assembly) -
- November 21 -
- See minutes below



Illinois Community College Faculty

Plaza One Room, Hilton Hotel,
Springfield, IL

Association Executive Committee Meeting Minutes June 6, 2014 – 1:00 pm

I. Call to Order

- A. 1:00 p.m.- Springfield Hilton, Plaza One Conference Room
- B. In Attendance : Tracey Hoy, Kevin Weston , Linda Hefferin, Leo Welch, Sue Cline, David Seiler, Amy Rutledge, Krista Winters, and Tom Pulver

II. Secretary's report - Krista Winters

- A. Corrections to last month's minutes: Tracy-Tracey, Seiller – Seiler, Clemons- Clemen, and Kasper College- Casper College
- B. Linda Hefferin motioned to approve minutes as corrected
- C. Tracey Hoy seconded the motion
- D. All approved, and the motion carried

III. Treasurer's report- Linda Hefferin

- A. Discussion of dues
- B. Discussion of possibilities to get city colleges to pay
- C. Kevin Weston motioned to approve the report
- D. Leo Welch seconded, all approved, and the motion carried

IV. President's report- Dave Seiler

- A. ICCB meeting
 - 1. Introduced Krista Winters as new president in October
 - 2. Discussion of the "Back to Work" issue
- B. Dr. Karen Hunter Anderson joined our meeting
 - 1. Discussion of the 50th Anniversary of Community College Act

2. Requested ICCFA to participate in the planning
3. Praised ICCFA for its continual work in the field of education and instruction

C. ICCB report – Tom Pulver

1. Discussion of the Developmental Education Act
2. Discussion of issues pertaining to developmental education
3. Discussion of colleges granting baccalaureate degrees
4. Dave Seiler attended Presidents' Council- invited them to attend our conference
5. Discussion of overlapping times of ICCCA Conference
6. Dr. Hong- Fei from Heartland expressed interested in joining- and will be invited to join ICCFA in the Fall

D. General Discussion

- A. Amy Rutledge received full time position at Spoon River Valley Community College
- B. Suggestions of creating an essay contest for the 50th Anniversary celebration about the history of community college- possibly creating a scholarship also
- C. Another suggestion was to create a video contest
- D. CPDU renewal- form that has to be completed- Krista will check into this issue
- E. Dave talked to Lincolnland President about getting a rep

V. Committee reports

- A. SURS advisory committee- no report
- B. ICCFA web page- Amy- no report
- C. Facebook page - Amy –no report
- D. scholarship committee-no report
- E. Legislative Update - Leo Welch
 1. Discussion of handout copies of memo about court findings on pension suits
 2. Discussion of motions which are “not on the floor”
 3. Recommendation by Leo that chief officer participates in salary survey comparing all states

VI. Old Business - no report or discussion

VII. Motion to adjourn by Tracey Hoy

- A. Krista Winters seconded
- B. All agreed, and the motion carried

Illinois Community College Faculty Association

Executive Committee

CONFERENCE PLANNING MEETING MINUTES

June 7, 2014 – 8:00 a.m.

**Plaza One Room, Hilton Hotel,
Springfield, IL**

- I. In attendance: Tracey Hoy, Kevin Weston, Linda Heffernin, Leo Welch, Sue Cline, Dave Seiler, Krista Winters, Tom Pulver, Linda Hefferin, and Amy Rutledge**
- II. Conference Planning**
 - A. Keynote speaker**
 - 1. Dr. Will Barrett- professor at Indiana State University**
 - 2. Possible topic – Social Class on Campus**
 - 3. Fee of \$1,000 plus travel and lodging**
 - 4. Dave will contact him for presentation**
 - B. Proposals**
 - 1. 27 in total**
 - 2. Titles need to be shortened**
 - 3. Rasmussen College presentation will not be accepted**
 - C. Round Table Sessions**
 - 1. Legislative issues – Leo**
 - 2. Adjunct issues – Amy**
 - 3. Developmental ed issues – Tom P.**
 - 4. ICCFA recruitment- Dave & Sue**
 - 5. Social Media- Todd or Jeff (Dave will contact them)**
 - D. “To Do” List**
 - 1. Get delegate notes copied**
 - 2. Check on lanyards, pens, folders, box lid**
 - 3. Certificate for hotel/registration**
 - 4. Ask presenters to submit electronic copy of presentations**
 - 5. Invite Karen and Brian for breakfast (Dave)**
 - 6. Invite Higher Ed and both candidates for governor**
 - 7. Recognize Ray Hancock and invite his successor**
 - 8. Order food (Krista)**
 - 9. Check on wifi options (Krista)**
 - 10. Draft presentation schedule and send to committee (Krista)**
 - E. Next Meetings**
 - 1. September 19, 2014, 4:00 p.m. at the Crowne**
 - 2. October 10, 2014, 4:00 at the Crowne**



Illinois Community College Faculty Association Executive Committee

September 19, 2014, 4:00 pm
Crowne Plaza, Lincoln Room?
Springfield, Illinois

- I. **Call to Order**
- II. Recognition of Guests –
- III. **Secretary's Report: Approval of Minutes June retreat**
- IV. **Treasurer's Report – Linda Hefferin**
- V. President's Report – David Seiler
 - A. ICCB meeting report
 - B. date/location for 2015 conference
 - D. concern about membership levels of executive council
 - E. request from Ken Robol, doc student from North Carolina
 - F. thoughts about awards: role of the committee in promoting the awards, possibility of naming the awards, pros and cons about monetary awards, impact of non-support
 - G. state rate for Crowne reservations (Tracey)
 - H. source of nominations for ICCFA faculty awards
 - I. 50th anniversary of CC Act project
- VI. Administrative Vice President's Report – Krista Winters
 - A. Conference Program
 - B. Conference forms
 - C. Conference copies
 - D. Attendance update
 - E. Proposed meeting dates: Oct 10, Nov 21, Jan 23, Feb 20, Mar 20, April 17
- VII. Membership and Delegate Assembly Vice President's Report – Bess Kershisnik
 - A. Agenda for delegate assembly
 - B. Conference Gifts
 - C. Conference Awards
 - D. Candidates for: President-elect, VP of membership and delegate affairs, and treasurer.
Ballots need to be made. (Bess will not be running again as VP)
 - E. For the delegate assembly agenda, Bess needs to know what committees will be reporting so they can be on the agenda. I have attached last year's agenda.
 - F. Only have one nomination so far for awards.
- VIII. ICCB Liaison Report –Tom Pulver
- IX. Committee Reports
 - A. ICCFA Web Page – Amy Rutledge
 - D. Scholarship Committee – Greg Clemons
 - E. Latino Advisory Committee – Kathy Westman
 - F. Other committee reports

X. Other items for discussion

XI. **Adjournment**

Items of business for this meeting are in bold.



Illinois Community College Faculty Association Executive Committee

October 10, 2014
Crowne Plaza
Springfield, Illinois

- I. Call to Order
 - A. Attendees: Hong Fei, Tracy Hoy, Linda Heferin, Kathy Westman, David Seiler, Leo Welch, Kevin Weston, Krista Winters
- II. **Approval of Minutes – September meeting**
 - A. **Approval of minutes: Kevin motioned to approve, Krista seconded**
 - B. **Motion approved**
- III. **Approval of Treasurers Report**
 - A. **Linda discussed treasurers report**
 - B. **Harper, and some College Schools (Kennedy King) have not paid dues**
 - C. Low numbers for conference, which means we need to make sure everyone pays
 - D. Our expenses are down, but so is our income
 - E. Have not paid stipend to ICCFS
 - F. David approved the treasurers report
- IV. Discussion of the upcoming ICCFA conference:
 - A. ALL stickers are ready
 - B. Becky is getting lanyards and name tags
 - C. Krista printing delegate assembly
 - D. Projectors: dave, kevin,
 - i. David will ask for projectors again
 - E. Krista will ask Crowne for 100 pens for folders
 - F. ICCFA proposal for next year:
 - i. Bloomington Illinois
 1. Moving 3 votes
 2. Will contact Marriott
 - a. Rooms needed for Friday
 - b. Rooms for attendees
 - c. Breakfast and lunch
 - d.

- ii. Springfield Illinois
 - 1. Moving 2 votes

- a. Review of program, all invites made? Any replies?
- b. Numbers update
- c. Have we got everything covered?

Copies, cpdu Stickers, cpdu Sticker Sheets, nomination forms for next year, Folders, Name Tags, Clips, Lanyards, Presents for presenters, Presents for Attendees, Projectors, delegate assembly ballots, delegate assembly minutes from 2013, ICCFA banner, blank note pads, pens or pencils, gifts for give away at ice cream social

V. Secretary's Report – potential sites for 2015

A.

VI. President's Report – David Seiler

- a. my last regular meeting as president
- b. report about ICCB language changes on dual credit
- c. proposal for naming the Faculty of the Year Award**

Officers:

VP of Delegate Affairs and Membership: Amy Rutledge

Vice President:

Treasurer: Tracey Hoy

VII. Latino Advisory Committee

- A. Prospering
- B. Having 1st meeting of semester
- C. Can we send all student know about scholarship deadline Oct 24, 2014
- D. One committee member add blurb about honored faculty memberjhgfd[]s

VIII. Adjournment

IX.

Items of business for this meeting are in bold.

Leo Welch: should have statement in contract about academic freedom aand free speech rights

Explained bills in court system about pensions

Should be through Illinois courts by end of october

David Seiler: Dual Credit

- a. Changed language of dual credits
- b. ICCB voted on changes
- c. A dual credit faculty has to have 18 hours graduate to teach course
- d. Not actually in ICCB regulations
- e. IEA higher ed Mike McDurman commented
- f. JCAR joint house and senate resolution
 - a. Dual Credit not on JCAR
- g. Faculty hired as philosophy instructor and now can't teach since has degree in English
- h. Speaking before JCAR would that get us into political problems?
 - a. ICCFA
 - i. Representing all faculty in Illinois
 - ii. Should not be issue
 - b. Opportunity delegate assembly speaks for 17,000 faculty
 - c. Aurora West HS
 - i. Students start in 9th through 12th will graduate with an associates degree from Waubensee Community College
 - ii.

Contact Jan Lundeen and Jill Johnson about joining being active in ICCFA

50th anniversary party: October 23 instead of roundtables

Slideshow of faculty: leaders of ICCFA

Kathy and David will take this on

Action Item:

Name Faculty of the Year Award: Leo Welch Faculty of the Year

Kevin Weston motioned to approve Naming the Faculty of the Year

Kathy Westman seconded this motion

Motion Passed



Illinois Community College Faculty Association

DELEGATE ASSEMBLY MEETING MINUTES

October 24, 2014 = 11:30 a.m. – 12:00 p.m.
Crowne Plaza Hotel, Springfield, IL

I. Call to Order

- A. Kathy Westman – called the session to order
- B. Tracey Hoy motioned and Kevin Weston seconded
- C. Motion approved by all

II. President's Report

- A. Dave Seiler explained it was his last meeting as president
- B. Minutes from last meeting circulated
- C. President's duties were described
 - 1. Attend ICCB meetings and report
 - 2. Promote ideas for the Executive Council
 - 3. Advocate for ICCB
- D. Next year's celebration of the Community College Act
- E. Faculty Award will be named after Leo Welch
 - 1. Kathy Westman motioned
 - 2. Linda Heffernin seconded

III. Treasurer's report- Linda Heffernin

- A. Explanation of the budget sheet on powerpoint
 - 1. Ending balance of \$67,315.95
 - 2. Scholarships and Crowne expenses not yet deducted
 - 3. Source of income: dues and conference fees
 - 4. Report motioned for approval by Tom Pulver, seconded by Tracey Hoy, and all approved.

IV. Committee Reports

- A. Latino Advisory – Kathy Westman
 - 1. Planning first fall meeting
 - 2. ICCFA website has posting of monies available to Latino students
- B. SURS – Leo Welch
 - 1. SURS Advisory Committee
 - a. Meets two times a year in Champaign,IL
 - b. All colleges should have a representative
 - c. Next meeting is November 13, 2014
 - 2. Senate Bill 1
 - a. Passed in last general assembly has been found by courts to be in question
 - b. Viewed as contract violation
 - c. expectation that this will go to IL Supreme Court
- C. Nominating Committee Report
 - 1. Explanation of the process
 - 2. Administrative Vice President position is open

V. Election of Executive Board

- A. Positions Retained
 - 1. ICCB Liason – Tom Pulver
 - 2. Website Coordinator – Amy Rutledge
 - 3. Recording Secretary – Susan Cline
 - 4. Vice- President for Legislative, Governing Affairs- Kathy Westman
 - 5. Scholarships Coordinator – Gregory Clemons
- B. Newly Electees
 - 1. President – Krista Winters
 - 2. Administrative Vice President – Allan Levandowski
 - 3. Treasurer – Tracey Hoy
 - 4. Grants Coordinator – Fei Hong

VI. New Business

- A. Universal design for online courses raised as a discussion topic
- B. Baccalaureate degree at community colleges raised as a topic
- C. Amy Rutledge discussed our website and possible webinars

VII. Adjournment

- A. Krista Winters motioned
- B. Leo Welch seconded and all agreed



Illinois Community College Faculty Association

EXECUTIVE BOARD MEETING

ICCB CONFERENCE ROOM – November 21, 2014

MEMBERS PRESENT: Linda Hefferin, David Seiler, Krista Winters, Allan Levandowski, Tracey Hoy, Kevin Weston, Amy Rutledge, Fei Hong, and Susan Cline

I. Call to Order

- A. Introduction of guest: Tom Chandler from John A. Logan College
- B. Approval of minutes from October 10, 2014.
- C. Please let Sue know if corrections from the Delegates' Report are needed

II. President's Report

- A. ICCB Meeting report
 1. Suzanne Morris is not the Midwest higher education representative
 2. The White House called looking for specific goals, and improved student completion rates
 3. By 2015, they want an increase in remedial students reaching their goals
 4. Teachers will be receiving support; however, details were not provided yet.
 5. Next meeting is January 23 at 9:00 a.m. at ICCB conference room
 6. Future meeting will be March 20 at Harper
- B. Parcc Placement Test
 1. Replacing the Prairie State Exam
 2. Will be implemented in some IL schools this spring
- C. Review of conference evaluations
 1. Primarily positive

2. Negative remarks concerned presenters off schedule, lack of water, sessions not presenting what they proposed to cover, and no posters indicating room sessions.
 3. Kevin suggested we do more advertising.
 4. Also a suggestion was offered to have the delegate assembly during breakfast.
 5. Next year will be the 50th birthday party and the round table sessions will be more social
 6. Suggestion offered to bring more projectors and clickers since some presenter were missing them.
- D. Executive Board Positions
1. Kathy is currently in two vice president positions and needs to drop one of these (Kathy has noted that this request is in violation of the provisions of the ICCFA Consititution.)
 2. Krista will speak with her about her choice
 3. (1-21-15 revision) Kathy is currently in two vice president positions. She will remain in the VP Legislative Affairs until her term ends October 2015. Krista will appoint, as provided under the ICCFA Constitution, a VP Membership and Delegate Affairs from the October 2014 election.
- E. Additional issues
1. Suggestion to invite Karen and Brian for dinner following our meetings.
 2. Kevin will write a blurb for the website about Joseph Cipfl, former ICCB President
 3. Dave will write one about Leo for the grant

III. Treasurer's report- Linda Hefferin

- A. Explanation of budget handout
- B. Income from the conference is down
- C. Grant recipients get their registration and expenses paid for by ICCFA
- D. Approximately 77 attendees at this year's conference
- E. Ten people haven't paid – Krista will contact Becky
- F. Tracey will prepare proposed budget for January's meeting
- G. The audit will begin in 2015 with Linda and Dave conducting it.
- H. Tracey will look into bonding for herself as treasurer.

IV. Committee Reports

1. Explanation of the process
2. Administrative Vice President position is open

V. Adjournment

A. Tracey motioned

B. Allan seconded and the motion was approved by all