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## Election of Board and Diversity Committee Members

### Announcement of Board Candidates

The 26-member ACCT Board of Directors consists of 15 directors elected regionally, nine directors-at-large elected by the Senate, and two directors appointed by the chair. A full elected term is three years. Directors serve staggered terms.

At the Annual ACCT Leadership Congress, one director is elected from each of the five regions at the Regional Meetings and Caucuses, and three directors are elected at-large at the Senate meeting.

Regional Nominating Committees met during the 2011 Community College National Legislative Summit (NLS) on February 13 to interview and nominate candidates for regional directors and support directors-at-large. Candidates are listed to the right.

### 2011 Candidates for ACCT Board of Directors

#### REGIONAL DIRECTOR

- (1) Three-Year Term in Each Region
- (1) Two-Year Partial Term in Central Region
- (1) One-Year Partial Term in both Northeast and Southern Regions

*The following is the slate of nominees received as of July 1, 2011:*

#### Central Region

**Vernon Jung\***  
*Moraine Park Technical College, WI*

Central Region Two-Year Partial Term  
**James N. Doyle**  
*Clark State Community College, OH*

**James Polk**  
*Illinois Central College, IL*

**Robin M. Smith**  
*Lansing Community College, MI*

Northeast Region  
**Bakari Lee\***  
*Hudson County College, NJ*

Northeast Region One-Year Partial Term  
**Donna Horgan**  
*Cecil College, MD*

#### Pacific Region

**Mary Figueroa\***  
*Riverside Community College District, CA*

#### Southern Region

**George Regan\***  
*Robeson Community College, NC*

#### Southern Region One-Year Partial Term

*No candidate has declared for the Southern Region One-Year Partial Term.*

#### Western Region

**Roberto Zárate\***  
*Alamo Colleges, TX*

#### DIRECTOR-AT-LARGE

- (3) Three-Year Terms

*The following is the slate of nominees received as of July 1, 2011:*

**Jim Harper\***  
*Portland Community College, OR*

**Clare Ollayos\***  
*Elgin Community College, IL*

**Clemon Prevost\***  
*College of the Mainland, TX*

*\*Candidates received the support of their respective Regional Nominating Committees.*

*Note: Nominations will be accepted from the floor on all elections.*



## Announcement of Diversity Committee Candidates

The Diversity Committee consists of 10 members, two from each region. Committee members serve staggered two-year terms. At ACCT's Annual Congress, one member is elected from each of the five regions at the Regional Meetings and Caucuses.

Regional Nominating Committees met during the 2011 Community College National Legislative Summit (NLS) on February 13 to interview and nominate candidates for the Diversity Committee. Listed below are the candidates.

## 2011 Candidates for ACCT Diversity Committee

(1) Two-Year Term in Each Region  
*The following is the slate of nominees:*

### CENTRAL REGION

**Ann Wilson**  
*Milwaukee Area Technical College District, WI*

**Joseph C. Wozniak**  
*College of DuPage, IL*

**NORTHEAST REGION**  
**Hector Ortiz\***  
*Harrisburg Area Community College, PA*

**PACIFIC REGION**  
**Shauna Weatherby\***  
*Clover Park Technical College, WA*

**SOUTHERN REGION**  
**Helen Rosemond-Saunders**  
*Tri-County Technical College, SC*

**WESTERN REGION**  
**John Mondragon\***  
*Central New Mexico College, NM*

*\*Candidates received the support of their respective Regional Nominating Committees.*

*Note: Nominations will be accepted from the floor on all elections.*

## 2011 Board/Diversity Candidate Statements

### REGIONAL DIRECTOR

#### CENTRAL REGION



**Vernon Jung**  
*Moraine Park Technical College, WI*

As a Moraine Park Technical College graduate, I am grateful to have gained the education to build a successful career in the industrial tool industry.

I'm also grateful and humbled to have served as a trustee on my alma mater's board and as an active ACCT member since 1995. Many of us feel we gain more from ACCT than we give. I ask for your support in order to contribute more on your behalf as ACCT promotes access, affordability, and the outcomes society needs for a prosperous, positive future. The stakes have never been higher and the need for community colleges has never been greater. Even with better visibility, we face major threats to our ability to serve the millions counting on us like never before. Our collective future depends on community colleges, and the strength of our community colleges depends on ACCT's leadership in trustee education, collaboration, and advocacy.

#### 2-Year Partial Term



**James N. Doyle**  
*Clark State Community College, OH*

ACCT has been an invaluable resource to me during twelve years as a Trustee and two years as Board Chair at Clark State Community College. Now I want to serve ACCT, so I seek your support to fill the Central Regional Director partial term.

Being a Trustee has been enlightening and rewarding to me

personally, as I have witnessed firsthand the power of education to change people's lives.

Much of today's workforce is ill-prepared for the demands of the competitive global economy. Nothing can have a greater impact upon the economic vitality of families, communities and our nation than the types of education provided by community colleges.

I have regularly participated in the ACCT Congresses and Legislative Assemblies. I would appreciate the opportunity to represent you, as ACCT provides the resources we all need to make our collective community colleges the engine that drives our economic recovery.



**James Polk**  
*Illinois Central College, IL*

I've been a relentless advocate for education for all people for over 50 years.

I've married civic and educational service to develop a strong understanding of the needs of the constituency that community colleges serve.

My qualifications include a blend of educational experience, community service, and economic development experience: Past Chair, Illinois Central College Board of Trustees; Member, ACCT Board of Directors; First VP, African American Trustee Association; Member, Work Force Development Board; Former Chair, ACCT Diversity Committee; Former Chair, Diversity Committee ICCTA; Former State Chair of Preschool to 16 and Kindergarten to 12th Education Comm. (ICCTA); and Former Member, Peoria (IL) Area Education to Careers Committee.

I believe in the importance of Community College education in the global economy and the future of America's success. Please help me to



continue my advocacy for education and elect me Regional Director, Central District, two year partial term.



**Robin M. Smith**  
*Lansing Community College, MI*

Robin Smith currently serves as Chair of the ACCT Diversity Committee and member of the Michigan Community College Trustees Board. She served as Secretary, Vice Chair, and Chair of the Lansing Community College Board of Trustees. She has served two terms as member of the ACCT Diversity Committee, Governance and By-laws and Member Communication and Education Committees.

As an Educator and Administrator with the diverse Lansing School District, and as an elected Trustee with Lansing Community College, I have been a student of policy governance process and strategic planning. I offer a unique perspective of professional and civic experience as it relates to Education.

"It is my passion for students that drives me to promote education. I believe that quality and affordable education is paramount for our nation to thrive in a global economy.

I will keep the mission, role and expanding potential of our community colleges front and center.

**NORTHEAST REGION**



**Bakari Lee**  
*Hudson County College, NJ*

I am writing to declare my candidacy and request your support to serve as the Northeast Regional Director for ACCT.

Like you, I was very moved by the focus community colleges have received by the White House in the wake of the economic downturn. I believe it is imperative that we as

community college trustees make every effort to meet the President's call to action to produce 5 million more community college graduates in the next decade. It is my goal to use my experience as an active community college board member, as well as my legal and financial background, to foster this agenda through ACCT.

Additionally, I will continue to advocate for community colleges at the national level to ensure that we receive the support we need, financially and otherwise, to meet the challenges ahead.

We share a common goal. I hope to receive your support.

**1-Year Partial Term**



**Donna Horgan**  
*Cecil College, MD*

As trustee of Cecil College since 2007, I've served as the trustee-at-large for the Maryland Association of Community Colleges' (MACC) executive committee. MACC is the voice and advocate for Maryland's 16 community colleges. The executive committee works to execute the organization's strategic plan. Additionally I am the Maryland Coordinator for ACCT.

My greatest accomplishment is recognizing the effect the economic slowdown has on students, implementing initiatives to reduce barriers, while advocating the role community colleges play reinvigorating the economy. I will continue to champion community colleges commitment to achieving improved student completion rates and developing accountability measures.

I attended Cecil College which provided me skills necessary to gain employment as the desk officer for the Maryland State Senate and chief floor assistant to Senate President Thomas V. "Mike" Miller.

As a trustee for ACCT, I will continue to work tirelessly to ensure all students have access to college.

**PACIFIC REGION**



**Mary Figueroa**  
*Riverside Community College District, CA*

As an elected member since 1995 of the Board of Trustees for the Riverside Community College District in California, my commitment continues to be "to champion the benefits and value of the community college system in our society." Being the first in my family to graduate from college, I have lived the benefits of higher education. Spending 21 years working in the California state prison system, I have seen the ramifications of those without the experience and confidence that higher education provides an individual. With over 15 years of experience as a trustee, I bring a diverse background of understanding in dealing with continued student growth, drastic budget cuts, community partnerships, governance issues, and multi-million dollar construction projects. Serving on the California statewide trustee board, I am ready to take the challenge of national board participation to further the cause, benefits, and value of community colleges.

**SOUTHERN REGION**



**George Regan**  
*Robeson Community College, NC*

For the past 27 years as a Community College Trustee, I have believed that education is the way for all individuals to improve both the quality of their lives and the lives of their families and communities. During that time, I have worked to improve the quality of our College and to create new programs to train our students for new and better jobs. I have served in various capacities, including President of the NCACCT and have worked to obtain better State funding for our institutions. During my services I have regularly attended the



National Congress, regional meetings and the NLS. I have served for 2 years as the State Coordinator and on the Southern Region Awards committee and for the past year on the ACCT Board of Directors. I believe that my service on the local and state level quality me for service on the National level.

**WESTERN REGION**



**Roberto Zárate**  
*Alamo Colleges, TX*

In my seven years of service in my Community College district, I have exhibited those qualities that position me to serve on the ACCT Board of Directors. I have served in many positions in my district from chairing committees to serving as the Chair of our board. My leadership in the positions I have held within the ACCT board have resulted in many positive and proactive contributions.

Of significance, as you consider my qualifications, was the leadership I exhibited in founding the Community College Association of Texas Trustees (CCATT). I facilitated all of the meetings prior to forming the organization. I was also honored to serve as the association's first chair. Prior to the founding of our organization, Texas did not have a trustee organization.

I remain a strong advocate for community colleges as is evident in my testimony before our state legislature and in my service as a Governor's appointee to two committees that have provided input to the Texas Higher Education Coordinating Board as they develop policy for the state of Texas.

**DIRECTOR-AT-LARGE**



**Jim Harper**  
*Portland Community College, OR*

It is my privilege to run for the position of ACCT Board Director-at-Large.

This is my second four-year term as a Director on the Portland Community College Board, and I have served on, and been the Chair, of the ACCT Pacific Region nominating committee.

I am a Director and past President of the Oregon Community College Association, which represents the seventeen Community Colleges in Oregon, and continue to be a member of the Oregon State Boards Association (K-12).

As a regular participant with the ACCT Congress and Legislative Assemblies, I am committed to student success. My second priority will be to work with the ACCT Coordinators Network and assist them in achieving their three goals. My experience and dedication will enhance ACCT's outstanding work. I look forward to making a positive contribution to the Community College System.



**Clare Ollayos**  
*Elgin Community College, IL*

My respect and affection for community colleges began in 1975 when I enrolled at Elgin Community College in an academically rigorous biology class required for transfer from a liberal arts to a sciences major.

ECC was again affordable and flexible help 6 years later when I needed an additional chemistry course for chiropractic college admission.

I served as community chairperson for the opening of the Visual and Performing Arts Center, was appointed to ECC Foundation in 1994, and co-chaired a 1.5M capital campaign. In 1995, I was elected to the ECC Board of Trustees and have served three years as Vice-chair and two years as Chair. I served as the Illinois Community College Trustees Association President in 2006-2007.

With ACCT, I have served as a session evaluator, on pre-conference panels, led roundtables and am

currently an associate member on the Finance and Audit Committee.

I would love the opportunity to serve as a Director-at-Large.



**Clemon Prevost**  
*College of Mainland, TX*

Clemon Prevost is seeking the position of Director-at-Large because he strongly supports the mission and vision of ACCT. He has been fortunate to be mentored by over 75 years of experience on his College Board.

Clemon is a community college graduate. He earned his AAS degree in Electronics Technology. He presently holds a Mechanical United States Patent. This speaks volumes for his interest in ACCT's global initiative to champion Science, Technology, Engineering, and Math (STEM) academics. Clemon is committed to fighting for our most valuable asset, students. He is a strong leader with over 28 years of experience in the refining industry. The Executive Committee of the Community College Association of Texas Trustees has endorsed him. Clemon will serve with passion and a strong commitment towards student success.

Clemon strongly believes his fiduciary obligations to those of which we serve are: Access, Admission, Retention, Completion and most importantly, Employment.

**DIVERSITY COMMITTEE**

**CENTRAL REGION**



**Ann Wilson**  
*Milwaukee Area Technical College District, WI*

I am eager to serve on the ACCT Diversity Committee to help ensure that underrepresented diverse populations are afforded educational opportunities.

Since joining the Milwaukee Area Technical College District Board in



2006, I have been active at the district, state, and national levels. I have been elected to serve as vice president (two terms) and previously as secretary of the board. MATC serves over 47,000 students, many of whom are members of diverse populations.

For the past three years, I have served as an associate member of ACCT's Diversity Committee and have participated in committee meetings and in ACCT's Legislative Summits to help share advocacy messages.

I manage the Hillside Family Resource Center of the Housing Authority of Milwaukee, a position I have held since 1997.

As a community leader and educational advocate, I am deeply committed to improving opportunities for all students, particularly those from underrepresented diverse populations.



**Joseph C. Wozniak**  
*College of DuPage, IL*

Joseph Wozniak is a graphic artist with a specialty in automotive design. He graduated from the College of DuPage with an AGS Degree and from Robert Morris College/University with a BAS Degree. He also attended a college study abroad program at Florence University of Art (Italy). Joseph served as a College of Dupage board trustee for the last four years, and he is honored to be the youngest trustee ever elected of the College of Dupage board. He served as the College of DuPage's diversity representative at the ACCT diversity meeting in Washington, DC in February 2011.

Joseph was the recipient of President Ronald Reagan Presidential Youth Service Medal of Merit for assistance to special needs students while a student at Naperville Community District 203. He is involved in civic and church service activities, and he is the Deputy Grand Knight of Knights of Columbus and an active member of the Naperville, IL community.

**NORTHEAST REGION**



**Hector Ortiz**  
*Harrisburg Area  
Community College, PA*

I am a trustee at Harrisburg Area Community College. I have been working in many ways in the field of diversity and advocating for education, equity and opportunity for post-secondary education. I am firmly convinced that the promotion of diversity, cultural sensitivity and inclusion are fundamental factors in generating equal opportunities and a philosophy of diversity that respects, promotes and protects any underrepresented community.

My experience on different boards and cross-cultural organizations allow me to keep advocating for higher education and assuring that diversity, inclusion, accountability, diverse enrollment, graduation and achievement are measured and considered.

I am currently serving as a Diversity Committee Associate Member. My intention is to continue serving and enhance the work that ACCT is doing. I really appreciate your consideration and thank you in advance for your support. My formal and informal education, experience in public service, community involvement and cross-cultural interaction provides me the background needed to serve on this committee.

**PACIFIC REGION**



**Shauna Weatherby**  
*Clover Park Technical  
College, WA*

I would like to convey my heartfelt commitment to promoting diversity in higher education and my passion for bringing about change in a changing world.

I am very familiar with the mission and values of the nation's two-year colleges and the need for a strong commitment to serving the diverse population of students, as well as the need to develop diverse leadership. My volunteer and community service includes serving as a mentor for African American college students and involvement with At Risk Youth, which have given me the opportunity to grapple personally with some of the tough issues facing students of color today.

My tenure on the Board of Trustees at Clover Park Technical College (since April 10, 2002), has provided valuable experiences that will continue to serve me well as an enthusiastic contributing member of the Diversity Committee. I have participated in Trustees Association for Community and Technical Colleges (TACTC) and ACCT meetings at the local and national levels. As a trustee of the College, I have seen first-hand the impact the trustees' work has had on a variety of multi-cultural issues. Most notably, I gleaned information from the ACCT Diversity Committee and led the College to develop a Diversity Committee and policy.

I would be honored to remain a member of the Diversity Committee.

**SOUTHERN REGION**



**Helen Rosemond-Saunders**  
*Tri-County Technical  
College, SC*

Ms. Rosemond-Saunders, of Seneca, South Carolina was appointed to the Tri-County Technical College Commission in June 1993 representing Oconee County and has served as vice chair and chair. A veteran educator, Mrs. Rosemond-Saunders taught home economics for 20 years before becoming guidance counselor at Seneca High School in 1986. She became director of guidance at the school in 1991 and retired in 2005.



She is a member of the Oconee/Pickens Wachovia Board, Tri-County Technical College's Access and Equity Advisory Board, the National Alumni Association of South Carolina State University and a past board member of the Oconee County United Way.

Mrs. Rosemond-Saunders currently serves on the School Improvement Council for Blue Ridge Elementary and the School District of Oconee County Diversity Committee.

She has a bachelor's degree in Home Economics from South Carolina State University, a master's degree in Nutritional Science and a certification in Secondary School Guidance from Clemson University.

**WESTERN REGION**



**John Mondragon**  
*Central New Mexico College, NM*

As a native of the richly diverse state of New Mexico, along with my extensive educational background in teaching very diverse groups of students throughout my career in New Mexico, I believe I possess a valuable perspective that will serve the Diversity Committee very well.

New Mexico is the only state in the country in which the majority of the population is made up of minorities. As an educator, I have

also taught a diverse range of students, from kindergarten through university graduate level studies. As director of the University of New Mexico's Research and Study Council, I was responsible for research relating to special education, bilingual education, charter schools and alternative high schools. I have also worked closely with immigrants and households living in poverty, helping students stay in school and transition to higher education. I have served on the Central New Mexico Community College Governing Board for four years.

## Ratification of Amendment to the ACCT *Bylaws* at the 2011 Dallas Congress

On July 24, 2011, the ACCT Board of Directors approved the following clarification to the ACCT *Bylaws*. The Board requests the membership's support of the amendment (italicized and underlined below) and the motion to suspend the rules in order to consider the Bylaw change during the ACCT Senate meeting on October 14 at the Dallas Congress.

**ARTICLE VII, BOARD OF DIRECTORS**

**Section 4, Nominations and Elections, Subsection d.**

Nominations may be made from the floor on any election *in accordance with rules promulgated by the Senate.*

**Rationale**

The proposed Bylaw amendment was first approved by the ACCT Executive Committee on May 17, 2011, and then by the ACCT Board of Directors on July 24, 2011. The amendment is being proposed to bring the ACCT *Bylaws* fully into compliance with long-standing practice and rules adopted each and every year by the ACCT Senate.

ACCT's *Bylaws* contain the most important rules

for governing the Association, and they should be only as detailed as necessary. It is recommended that the administrative details should be contained in a separate body of rules and procedures. In the case of ACCT, the Senate each year adopts rules governing its election procedure. The addition of the proposed Bylaw amendment makes it clear that any ACCT Board of Director nomination from the floor must comply with those procedural rules promulgated by the Senate itself. Without this change, ACCT could not require that ACCT Board and Diversity Committee nominees have a board letter of support, which has been the long-standing practice of the Association.

Normally, Bylaws changes must be submitted to the ACCT Governance and Bylaws Committee by July 1 in order to be considered. In order to consider the proposed amendment, the Senate must first suspend the rules, without debate, by a two-thirds favorable vote of the voting delegates present and voting. A favorable vote by two-thirds of the voting delegates present and voting is required to adopt a Bylaws change.



# Seeking Regional Nominating Committee Members for 2012-2013

ACCT Regional Chairs invite member trustees to serve on Regional Nominating Committees. The commitment of Nominating Committee members in carrying out their duties helps to ensure that the Association's future leadership is comprised of member trustees who have demonstrated quality leadership in community colleges. Nominating Committee members nominate candidates who are committed to and support the fulfillment of ACCT's mission — *Promoting Effective Board Governance through Advocacy and Education.*

## Benefits of Serving on a Regional Nominating Committee

- *Identify effective future leaders*
- *Serve as a stepping stone for you to aspire to a future leadership position*
- *Strengthen leadership in your region*
- *Ensure more benefits to your college and state through strong, effective leadership of the association.*

## Responsibilities

Regional Nominating Committees are the key to a successful election process for the ACCT Board of Directors and Diversity Committee. Each year the committees are responsible for reviewing candidate applications, interviewing candidates, and nominating a person(s) for Regional Director and Diversity Committee membership. Nominating Committees may also support Director-at-Large candidates.

## Election/Composition/Terms

Each of ACCT's five regions elects a nominating committee from the Voting Members of that region at the regional caucuses held during the Annual ACCT Leadership Congress. Nominating Committees are composed of five members each. No more than one member shall be from the same state. Nominating Committee members shall serve two years on staggered terms. They may serve more than one term, but terms may not be consecutive. The chair of each Nominating Committee shall be elected by the members of the respective Nominating Committee at the close of the regional caucus.

## Committee Meetings (Interviews)

Regional Nominating Committee meetings are scheduled annually in conjunction with the Community College National Legislative Summit that takes place in Washington, D.C. Committee members receive interview schedules and candidate information prior to the meeting(s). All expenses related to attending the meeting are the college's responsibility.

## Below are the seats that need to be filled for 2012-2013 terms:

### CENTRAL REGION

Three (3) seats will be available to members from the following states:

*Indiana, Kentucky, Michigan, Minnesota, Missouri, Ohio, Ontario, and Wisconsin.*

Craig Findlay (IL) and Connie Hornbeck (IA) will continue to serve in 2012.

### NORTHEAST REGION

Four (4) seats will be available to members from the following states:

*Connecticut, Delaware, Maryland, Massachusetts, New Jersey, and Pennsylvania.*

Ken Goode (NY) will continue to serve in 2012.

### PACIFIC REGION

Three (3) seats will be available to members from the following states, provinces, or territories:

*Arizona, California, Hawaii, Idaho, Nevada, Utah, Washington, Guam, the Commonwealth of the Northern Mariana Islands, Republic of Palau, British Columbia, and the Marshall Islands.*

Leanaveotaua Seva'aetasi (American Samoa) and Jerry Watson (OR) will continue to serve in 2012.

### SOUTHERN REGION

Three (3) seats will be available to members from the following states or territories:

*Florida, Georgia, Louisiana, Mississippi, North Carolina, Virginia, West Virginia, Bermuda, and Virgin Islands.*

Paul Bennett (AR) and George Powers (SC) will continue to serve in 2012.

### WESTERN REGION

Three (3) seats will be available to members from the following states:

*Colorado, Kansas, Montana, Nebraska, New Mexico, North Dakota, and Oklahoma.*

Molly Beth Malcolm (TX) and Kati Sherwood (WY) will continue to serve in 2012.



# ACCT Board Committees Seek Associates for 2012

Inviting member trustees to serve on ACCT Board Committees has expanded membership participation in the governance of the Association, while bringing new ideas and expertise to committee deliberations.

Committees for 2012 will be formed before the first of the year. Member trustees are asked to indicate their interest in serving as an associate committee member for a one-year term by **November 1, 2011**. Those interested in serving should submit the *2012 Associate Committee Interest Form* indicating committee preferences (if only one choice is listed and you are not selected to serve on the committee of your choice, you may **not** be placed on another committee unless a second and third choice are stated). If you wish to include comments relating to your committee choices and areas of expertise, you may fill this in under the "Comments" section of the form. Each request **must** have a letter of nomination from the individual's board supporting the appointment to an ACCT Committee.

ACCT Committees seeking volunteer members are:

- **Diversity** — The Diversity Committee ensures leadership for the involvement of historically underrepresented diverse populations within the governance activities of ACCT. It promotes respect for and acceptance of diverse individuals and promotes awareness and educational opportunity for underrepresented populations. It advises the ACCT Board by strengthening the links with the minority membership, identifying issues that require member input, and recommending strategies to gather input.

- **Finance and Audit** — The Finance and Audit Committee is responsible for monitoring executive compliance with fiscally related Policies and Bylaws, reviewing the annual budget and financial audit, establishing procedures for the periodic audit of Association programs and services, and reporting to the Board of Directors.
- **Governance and Bylaws** — The Governance and Bylaws Committee is responsible to review resolutions related to the governance of the Association, amendments to the Bylaws, and Board Policies. In fulfilling this charge, the committee helps ensure that the Board of Directors is fulfilling its role to represent the member boards in determining and demanding appropriate organizational performance through its written governing policies.
- **Member Communications and Education Committee** — The Member Communications and Education Committee is responsible for evaluating and making recommendations to strengthen the Board's links with the membership; identifying issues that require member input; and recommending strategies to gather input. Additionally, they evaluate and make recommendations to strengthen current ACCT education programs and recommend additional programs that promote effective board governance through advocacy and education.
- **Public Policy** — The Public Policy Committee is charged with reviewing public policy issues and recommending positions to the Board of Directors.

ACCT Board Policy states that the ACCT Chair will appoint committees. In making appointments, the chair will consider regional representation, gender, and diversity. Each committee chair shall be a member of the board of directors.

Associate members may be appointed to a committee under the following conditions:

1. They shall be selected from voting members
2. They may serve three consecutive one-year terms
3. No more than one associate member from a college shall serve on any one board committee
4. All related expenses are to be the responsibility of their college
5. They have full voting rights
6. They shall have a letter of nomination from their board supporting the appointment to an ACCT Committee

**Please Note: Associate Committee Members currently serving in 2011 MUST re-apply if they are interested in serving in 2012.**

ACCT Committees will meet in 2012 just prior to the Community College National Legislative Summit scheduled February 13 – 16 at the Marriott Wardman Park Hotel in Washington, D.C., and a day or two before the Annual ACCT Leadership Congress in Boston, Massachusetts, October 10 – 13. Committee work may also be done through e-mail and postal mail.

If you are interested in serving and **your board will send a letter of nomination and financially support your attendance**, please submit the following:

1. 2012 Associate Committee Interest Form (see page 9)
2. A letter of nomination from your board supporting your appointment to an ACCT Committee

**These documents must be received by ACCT by November 1, 2011.** Send to the **ACCT Chair**, [assocmem@acct.org](mailto:assocmem@acct.org) (**electronic mail preferred**) or via standard mail to ACCT, 1233 20th Street, NW, Suite 301, Washington, D.C. 20036; FAX 866-904-ACCT (2228).



## 2012 Associate Committee Interest Form

Please rank the committees in your preferred order of service (1=Most Preferred; 5=Least Preferred).

NOTE: if only one choice is listed and you are not selected to serve on the committee of your choice, you may NOT be placed on another committee unless a second and third choice are stated.

- \_\_\_\_\_ Diversity
- \_\_\_\_\_ Finance and Audit
- \_\_\_\_\_ Governance and Bylaws
- \_\_\_\_\_ Member Communications and Education
- \_\_\_\_\_ Public Policy

### INFORMATION:

(Please fill out completely)

\_\_\_\_\_ PREFIX

\_\_\_\_\_ NAME

\_\_\_\_\_ SUFFIX

\_\_\_\_\_ TITLE

\_\_\_\_\_ INSTITUTION

\_\_\_\_\_ ADDRESS

\_\_\_\_\_ CITY / STATE / ZIP

\_\_\_\_\_ PHONE

\_\_\_\_\_ FAX

\_\_\_\_\_ EMAIL

Letter of nomination from your board supporting the appointment to an ACCT Committee enclosed

### COMMENTS

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Association of Community College Trustees • 1233 20th Street, NW • Suite 301 • Washington, D.C. 20036  
866-895-ACCT (2228) • E-mail: [assocmem@acct.org](mailto:assocmem@acct.org)

# HYATT REGENCY DALLAS

## DALLAS, TEXAS

### ACCT REGIONAL MEETINGS AND CAUCUSES

Thursday, October 13, 2011  
1:45 p.m. – 3:15 p.m.

#### AGENDA

1. Call to Order
2. Regional Caucus Rules of Procedure
3. Regional Nominating Committee Report
4. Election of Regional Director(s)
5. Election – Nominating Committee Members
6. Election – Diversity Committee Member
7. Introduction of Director-at-Large Candidates
8. Regional Meeting
  - a. Update on the ACCT State, Province, and Territory Coordinators Network
  - b. Regional Business as Determined by the Regional Chair

#### REGIONAL CAUCUS RULES OF PROCEDURE

1. Seating arrangement: The voting delegate area is restricted to voting delegates only.
2. All voting delegates must wear their ACCT badge with “Voting Delegate” credentials.
3. In order for a delegate’s vote to be counted on any matter, the delegate must be seated in the voting area.
4. ACCT’s regional teller is responsible for distributing ballots to voting delegates, collecting ballots, counting ballots, and reporting results to the chair. The assistant regional teller and sergeant-at-arms help the regional teller with these responsibilities.
5. Candidates for director-at-large positions may be introduced individually within an organized group, may leave their campaign material in the caucus room, and may speak, but no longer than any other director-at-large candidate, at the discretion of the caucus chair.
6. Regional director elections will take place in accordance with rules listed in the ACCT *Bylaws*. A majority of ballots cast is necessary for election as director. On any ballot, voting delegates may cast as many votes as there are positions to be filled. On any ballot, only one vote may be cast for a candidate. If one or more candidate is elected on any ballot, then all remaining candidates shall continue to be eligible for election to any position

remaining to be filled. If no person is elected on any ballot, then the candidate receiving the lowest number of votes on that ballot shall be dropped before the next ballot.

7. Regional Nominating Committees for the nomination of directors of the Association and the Diversity Committee shall be composed of five members each. These members shall be elected from the voting members of that region at caucuses held during the Annual Congress of the Association. No more than one member shall be from the same state. Vacancies shall be filled by the regional chair with consideration given to filling the vacancy with a trustee from the same state as the committee member who vacated the position. A member of the Board of Directors cannot serve as a member of the nominating committee. In order to be considered for nomination to the Board of Directors, a nominating committee member must tender his/her resignation to the regional chair, postmarked 30 days prior to the scheduled nominating committee meeting at the National Legislative Summit.
8. Nominating committee members shall serve for two year, staggered terms. They may serve more than one term, but terms may not be consecutive. The chair of each nominating committee shall be elected by the respective nominating committee at the close of the regional caucus and meeting.
9. Diversity Committee elections will take place using the same guidelines as outlined for regional director elections. A majority of ballots cast is necessary for election to the committee. On any ballot, voting delegates may cast as many votes as there are positions to be filled. On any ballot only one vote may be cast for a candidate. If one or more candidates are elected on any ballot, then all remaining candidates shall continue to be eligible for election to any position remaining to be filled. If no person is elected on any ballot, then the candidate receiving the lowest number of votes on that ballot shall be dropped before the next ballot.

*Note: The ACCT Bylaws provide for nominations from the floor on all elections.*

*Campaign materials are not to be posted or distributed at the voting delegate sign-in table. Active campaigning is not allowed at the voting delegate sign-in table.*

# HYATT REGENCY DALLAS

## DALLAS, TEXAS

### ACCT SENATE MEETING

Friday, October 14, 2011  
8:30 a.m. – 10:30 a.m.

#### AGENDA

1. Call to Order
2. Senate Rules of Procedure
3. Introductions
4. Election of Directors-at-Large
5. Ratification of Amendment to the ACCT *Bylaws*
6. State of the Association and Financial Reports to the Membership
7. Other Items

#### SENATE RULES OF PROCEDURE

1. Seating arrangement: The voting delegate area is restricted to voting delegates only.
2. In order to vote, voting delegates must wear their ACCT badge with "Voting Delegate" credentials.
3. ACCT's regional teller is responsible for distributing ballots to voting delegates, collecting ballots, counting ballots, and reporting results to the chair. The assistant regional teller and sergeant-at-arms help the regional teller with these responsibilities.
4. All voting delegates must wear their ACCT badge with "Voting Delegate" designation.
5. In order for a delegate's vote to be counted on any matter, the delegate must be seated in the voting area.
6. Only voting delegates may speak on any motion and must go to a microphone in order to speak. No voting delegate may speak to any motion for more than two minutes. No voting delegate may speak to any motion a second time until all voting delegates who wish to address the motion have been recognized. Voting delegates may be recognized for further discussion at the will of the chair.
7. During the official Senate proceedings, non-voting trustees are restricted from the voting delegate area.
8. To be considered a valid nomination, nominations from the floor must be made at the microphone by a voting delegate from the candidate's institution.

- The voting delegate making the nomination must make the nomination on behalf of the member board and provide the chair a letter affirming the member board's support at or before the nomination.
9. The ACCT coordinator of tellers supervises the ballot counting reporting process in accordance with Bylaws rules and regulations.
  10. Campaign materials are not to be posted or distributed within the Senate meeting room.
  11. A majority of ballots cast is necessary for election as director-at-large. On any ballot, voting delegates may cast as many votes as there are positions to be filled. On any ballot, only one vote may be cast for a candidate. If one or more candidates are elected on any ballot, then all remaining candidates shall continue to be eligible for election to any position remaining to be filled. If no person is elected on any ballot, then the candidate receiving the lowest number of votes shall be dropped before the next ballot.

*Note: The ACCT Bylaws provide for nominations from the floor on all elections.*

*Campaign materials are not to be posted or distributed at the voting delegate sign-in table. Active campaigning is not allowed at the voting delegate sign-in table.*



# ACCT STATE, PROVINCE, AND TERRITORY COORDINATORS NETWORK

## CENTRAL REGION



**Jean Torgeson**  
**Regional Chair**  
*North Iowa Area  
Community College, IA*



**Illinois**  
**Diane Gallagher**  
*Highland Community College*



Photo not available.  
**Indiana**  
**Lee Marchant**  
*Ivy Tech Community College*



**Iowa**  
**Moudy Nabulsi**  
*Southeastern Community  
College*



**Kentucky**  
**P.G. Peeples, Sr.**  
*Kentucky Community &  
Technical College System*



**Michigan**  
**Mary Kay Thayer**  
*Monroe County Community  
College*



**Minnesota**  
**Cheryl Dickson**  
*Minnesota State Colleges &  
Universities*



**Missouri**  
**Ron Wineinger**  
*State Fair Community College*



**Ohio**  
**Darryl Mehaffie**  
*Edison Community College*



**Wisconsin**  
**Robert (Bob) Beaver**  
*Mid-State Technical College*

## NORTHEAST REGION



**LeRoy W. Mitchell**  
**Regional Chair**  
*Westchester Community  
College, NY*



**Delaware**  
**John Maiorano**  
*Delaware Technical &  
Community College*



**Maryland**  
**Donna Horgan**  
*Cecil College*



**Massachusetts**  
**Richard DeAgazio**  
*Bunker Hill Community  
College*



**New Jersey**  
**Helen Albright**  
*Camden County College*



**New York**  
**Rita DiMartino**  
*City University of New York*



**New York**  
**Dave Mathis**  
*Mohawk Valley Community  
College*



**Pennsylvania**  
**Mahmoud Fahmy**  
*Luzerne Community College*

## PACIFIC REGION



**Rebecca Garcia**  
**Regional Chair**  
*Cabrillo College, CA*



**Arizona**  
**Dale Fitzner**  
*Yavapai College*



**California**  
**Brian Conley**  
*Rancho Santiago Community  
College District*



Photo not available.  
**Hawaii**  
**Teena Rasmussen**  
*University of Hawai'i*



**Nevada**  
**Andrea Anderson**  
*Nevada System of Higher  
Education*



**Oregon**  
**Jim Harper**  
*Portland Community College*



**Washington**  
**Shauna Weatherby**  
*Clover Park Technical College*



Photo not available.  
**American Samoa**  
**Leanaveotaua Seva'aetasi**  
*American Samoa Community  
College*



Photo not available.  
**Guam**  
**Gina Ramos**  
*Guam Community College*



## SOUTHERN REGION



**David H. Talley**  
**Regional Chair**  
*Palm Beach State  
College, FL*



**Arkansas**  
**Al Lowery**  
*Southeast Arkansas College*



**Florida**  
**Rod Jurado**  
*Hillsborough Community College*



**Georgia**  
**Robert Chester**  
*Albany Technical College*



**Louisiana**  
**Brett Mellington**  
*Louisiana Community &  
Technical College System*



**North Carolina**  
**Helen Collins**  
*Edgecombe Community College*



**South Carolina**  
**Randall Jackson**  
*Midlands Technical College*



**Virginia**  
**Mike Wooten**  
*Northern Virginia Community  
College*



**West Virginia**  
**Leslie Baker**  
*New River Community &  
Technical College*

## WESTERN REGION



**Robert Feit**  
**Regional Chair**  
*Southeast Community  
College, NE*



**Kansas**  
**Ken Van Blaricum**  
*Pratt Community College*



**Montana**  
**Thomas Harding**  
*Flathead Valley  
Community College*



**Nebraska**  
**Don Oelsigle**  
*Northeast Community College*



**New Mexico**  
**Carole Brito**  
*Santa Fe Community College*



**Oklahoma**  
**Betty Wright**  
*Rose State College*



**Texas**  
**Allen Kaplan**  
*Austin Community College*



**Wyoming**  
**Kati Sherwood**  
*Northern Wyoming  
Community College District*

## ACCT DEADLINES

**Application to Serve as  
Associate Committee  
Member in 2012**  
*November 1, 2011*

**Trust Fund Board Grant**  
*December 2, 2011*

**National Legislative  
Summit Early Bird  
Registration**  
*December 16, 2011*

**Board of Directors  
Candidate Nominations**  
*January 6, 2012*

**Diversity Committee  
Candidate Nominations**  
*January 6, 2012*

**National Legislative  
Summit Hotel Registration**  
*January 13, 2012*

**Visit [www.acct.org](http://www.acct.org) for  
more information.**

## CURRENT STATE, PROVINCE AND TERRITORY COORDINATOR VACANCIES

*Colorado, Connecticut, Idaho, Mississippi, North Dakota, Utah, Bermuda, British  
Columbia, British Virgin Islands, Marshall Islands, Northern Mariana Islands,  
Ontario, and Republic of Palau.*



# ACCT COMMUNITY COLLEGE LEADERSHIP CONGRESS

Hyatt Regency Dallas

Dallas, Texas

## PRELIMINARY SCHEDULE OF EVENTS

October 12 - 15, 2011

### Wednesday, October 12

7:30 a.m. – 5:00 p.m.	ACCT Registration
10:30 a.m. – 4:00 p.m.	PRE-CONGRESS SESSION: Chair's Academy
12:00 p.m. – 4:00 p.m.	PRE-CONGRESS SESSIONS: Effective Board Governance and the Boards Guide to Presidential Contracts
1:15 p.m. – 3:30 p.m.	MEETING: ACCT Board of Directors
3:30 p.m. – 5:00 p.m.	MEETINGS: ACCT Regional Chairs and ACCT Coordinators Network
5:00 p.m. – 6:30 p.m.	OPENING GENERAL SESSION

### Thursday, October 13

7:00 a.m. – 5:00 p.m.	ACCT Registration
7:00 a.m. – 5:00 p.m.	Voting Delegate Desk
8:00 a.m. – 9:15 a.m.	Special Sessions
9:00 a.m. – 10:15 a.m.	Concurrent Sessions
10:30 a.m. – 11:30 a.m.	Concurrent Sessions
11:45 a.m. – 1:30 p.m.	General Session Luncheon
1:45 p.m. – 3:15 p.m.	ACCT Regional Meetings and Caucuses
2:00 p.m. – 3:15 p.m.	Concurrent Sessions
2:00 p.m. – 4:00 p.m.	MEETING: Community College Lawyers Roundtable
2:00 p.m. – 4:45 p.m.	SPECIAL SESSION: Professional Board/Staff Network (PBSN) Workshop
3:15 p.m. – 4:15 p.m.	MEETING: ACCT Advisory Committee of Presidents
3:15 p.m. – 4:15 p.m.	MEETING: ACCT Chair's Advisory Committee
3:30 p.m. – 4:30 p. m.	CONCURRENT SESSIONS
3:15 p.m. – 6:15 p.m.	MEETING: AACC Presidents Academy Executive Committee
TBD	MEETING: Association of Latino Community College Trustees
4:30 p.m. – 6:00 p.m.	Town Hall Meeting
5:30 p.m. – 7:00 p.m.	WELCOME RECEPTION



## ACCT COMMUNITY COLLEGE LEADERSHIP CONGRESS

Hyatt Regency Dallas

Dallas, Texas

### PRELIMINARY SCHEDULE OF EVENTS

October 12 - 15, 2011

#### Friday, October 14

7:30 a.m. – 10:00 a.m.	MEETING: National Council of State Association Chief Executives
8:00 a.m. – 4:00 p.m.	ACCT Registration
8:00 a.m. – 9:00 a.m.	Concurrent Sessions
8:30 a.m. – 10:30 a.m.	ACCT Senate Meeting
9:15 a.m. – 10:15 a.m.	Concurrent Sessions
10:30 a.m. – 11:30 a.m.	Concurrent Sessions
10:30 a.m. – 11:45 a.m.	MEETING: African American Trustees
12:00 p.m. – 2:00 p.m.	General Session Luncheon
2:15 p.m. – 3:30 p.m.	MEETING: Pacific Islander, and Native American Trustees
2:15 p.m.- 3:15 p.m.	Concurrent Sessions
3:00 p.m – 4:45 p.m.	MEETING: ACCT Board of Directors
3:30 p.m. – 4:30 p.m.	Concurrent Sessions
7:00 p.m. – 10:00 p.m.	ANNUAL AWARDS GALA

#### Saturday, October 15

7:00 a.m. – 8:00 a.m.	MEETING: AACC/ACCT Executive Committees
8:30 a.m. – 10:00 a.m.	Roundtable Discussions
9:00 a.m. – 10:00 a.m.	WELCOME SESSION: New ACCT Board Members
9:00 a.m. – 10:00 a.m.	Focus Group Discussion
9:00 a.m. – 10:00 a.m.	BRIEFING: ACCT Regional Nominating Committees
10:15 a.m. – 12:00 p.m.	CLOSING GENERAL SESSION BRUNCH



[www.acct.org](http://www.acct.org)

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**▶ Mark your calendar for the 2012 Community College National Legislative Summit - Feb. 13-16**

Registration for the 2012 NLS will open in October. Visit [www.acct.org/events/legislativesummit/](http://www.acct.org/events/legislativesummit/) for more information.



## BOARD OF DIRECTORS 2010 - 2011

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Midlands Technical College, SC*

*Roberto Uranga, Chair-Elect  
Long Beach City College, CA*

*Jean Torgeson, Vice-Chair  
North Iowa Area Community College, IA*

*John W. Sanders, Secretary-Treasurer  
John A. Logan College, IL*

*Thomas M. Bennett, Immediate Past Chair  
Parkland College, IL*

*Jean Torgeson, Central Regional Chair  
North Iowa Area Community College, IA*

*LeRoy W. Mitchell, Northeast Regional Chair  
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*Rebecca Garcia, Pacific Regional Chair  
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Central Wyoming College, WY*

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College System, KY*

*James R. Perry  
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*James Polk  
Illinois Central College, IL*

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*Dorothy "Dottie" Smith  
State Center Community College District, CA*

*Robin Smith, Diversity Committee Chair  
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*Nancy Watkins  
Hillsborough Community College, FL*

*Fred Whang  
Tacoma Community College, WA*

*Roberto Zárate  
Alamo Colleges, TX*

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