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 ACCT chair. A full elected term is three years. Directors serve staggered terms.

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

Regional Nominating Committees met on February 10 at the 2014 National Legislative Summit (NLS) to interview and nominate candidates for regional directors and support directors-at-large. Candidates are listed to the right.

Former ACCT Southern Regional Director David Talley from Palm Beach State College in Florida was not reappointed to his board. Therefore, the Southern Region has a two-year partial term for Regional Director to fill, in addition to a standard three-year term.

2014-15 Candidates for ACCT Board of Directors

**REGIONAL DIRECTOR**

(1) Three-Year Term in Each Region
(1) Two-Year Partial Term in the Southern Region

The following is the slate of nominees received as of July 1, 2014:

Central Region – **Vernon Jung***
Moraine Park Technical College, WI

Northeast Region – **Bakari Lee***
Hudson County Community College, NJ

Pacific Region – **Jim Harper***
Portland Community College, OR

Southern Region – **Dennis Troy***
Bladen Community College, NC

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, 2014:

Dan Altmayer
Highline Community College, WA

Mary Figueroa***
Riverside Community College District, CA

Clare Ollayos
Elgin Community College, IL

Hector Ortiz***
Harrisburg Area Community College, PA

Dana Saar***
Maricopa County Community College District, AZ

*Received support of their respective Nominating Committee.
Note: Nominations will be accepted from the floor on all elections.
2014-15 Board 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. I ask for your support to continue serving on the ACCT Board as a Central Region representative as we work to promote access, affordability, and the student success outcomes society needs for a prosperous, positive future. The stakes have never been higher, and the need for vibrant community colleges has never been greater. We have significant opportunities, but still face threats as we seek to serve 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.

NORTHEAST REGION
Bakari Lee
Hudson County Community College, NJ

This letter is offered as a declaration of intent for re-election to the ACCT Board. I would be honored to continue to serve and contribute to the mission and objectives of ACCT.

SOUTHERN REGION
Dennis Troy
Bladen Community College, NC

As a community college trustee, I believe that education is a way for all individuals to improve the quality of their lives and the lives of their families and communities. For the past 19 years, I have worked to improve the quality of education and lives of our young men and women. I also serve in various capacities on local and state levels, including the North Carolina Trustees Executive Board, Bladen County Career and Technical Education Committee, and the ACCT Diversity Committee on the national level. I also regularly attend the Community College National Legislative Summit. I believe that my broad range of perspectives, service, and dedication at the local, state, and national levels qualify me to help continue to advocate for the excellent opportunities that ACCT provides.

PACIFIC REGION
Jim Harper
Portland Community College, OR

I am serving my third term as a trustee for Portland Community College and my first term on the ACCT Board. My activities within ACCT have been: the State Coordinator for Oregon; the Vision Statement and Strategic Goals Ad-Hoc Committee; the Pacific Region Nominating Committee, the Governance and Bylaws Committee and the Pacific Region Chair for the past two years.

Accessibility and affordability are critical components of our mission. We must provide the environment, tools, and education for all our students to be successful. Our student success programs, including the ACCT Student Success Consortiums, are impressive. Providing a seamless transition from K-12 is critical.

I feel that we must pay special attention to the underrepresented members of our communities and provide meaningful and appropriate workforce development.

WESTERN REGION
Roberto Zárate
Alamo Colleges, TX

The Association of Community College Trustees (ACCT) has historically led the effort to advocate for community colleges. The Alamo Colleges and our state have benefited from the quality of services ACCT provides, as we have worked to be more efficient and effective.

I have had the privilege to serve on the ACCT Board of Directors for the previous two years and am honored to be chosen as the Chair.
of the Western Region. Currently I serve as the Vice-Chair of the Association.

My experiences in service to the organization and my fervent belief in community colleges as a vital component of our educational system provide a platform from which I can continue to be an asset to the organization.

Governance is a duty that requires engagement and knowledge. ACCT provides services that enable trustees to execute that duty. I want to continue to enhance all future efforts to improve those services.

**DIRECTOR-AT-LARGE**

![Dan Altmayer](Image)

**Highline Community College, WA**

An education is the best catalyst in propelling an individual to success. That is why I have a burning desire to serve on the ACCT Board. WE are the foremost economical opportunity for all those who choose to succeed. I ask for your vote.

As other colleges try sometimes to chastise community colleges for lack of student achievement, WE are the ones who continue to provide local, affordable and accessible education.

When students don’t meet college-ready standards, WE provide transitional coursework. When students can’t find money to attend college, WE find it. If a student can’t travel far, WE provide a rigorous, quality education close to home.

My Washington State board and ACCT-related experiences have prepared me well and includes: hosting the 2013 ACCT Congress in Seattle, leading trustees through ACCT’s Governance Institute for Student Success, attending ACCT’s National Legislative Summit as the WA Legislative Chair, serving as President of the WA Trustees’ Association, working with the legislature to pass the DREAM Act in Washington, and receiving AACC’s Advancing Diversity Award.

**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 which higher education provides an individual. With over 18 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 has prepared me for the additional vision of national board participation that furthers the cause, the benefits, and the value of community colleges.

**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 to transfer from a liberal arts to a sciences major. ECC was again an affordable and flexible help six 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.

I currently serve on the Finance and Audit Committee, have served on the Governance and Bylaws Committee, on pre-conference panels, and led roundtables. I would be honored to serve another term on the ACCT Board.

**Hector Ortiz**

*Harrisburg Area Community College, PA*

I am a trustee at Harrisburg Area Community College. I am serving as Chair of the ACCT Diversity Committee. I have been advocating for many years for education, equity, and inclusive opportunities for post-secondary education.

It is my conviction that the promotion of diversity, cultural sensitivity, and inclusion are fundamental factors in generating equal opportunities for any population. My experience on different boards and my service in many cross-cultural organizations have allowed me to keep advocating for higher education to assure that equity, inclusion, accountability,
diverse enrollment, and student success are measured in achieving a college education.

It is a privilege to serve as Chair of the Diversity Committee. My intention is to serve on the board and enhance the work that ACCT does. Thanks in advance for your support and vote as ACCT Board candidate at-large at the 2014 ACCT Leadership Congress. My education, experience in public service, commitment to higher education and cross-cultural interaction provide me the background needed to serve on the ACCT Board.

Dana Saar
Maricopa County Community College District, AZ

America’s community colleges will continue to play a crucial role in moving our economy and communities forward. ACCT and its members, staff, and affiliates are keys to successfully identifying and reaching policy-based outcomes that support moving forward.

My experiences as a secondary education teacher and administrator; 14-year K-12 governing board member; and elected community college trustee for the past three years provide me with the unique ability to relate to all aspects of the educational spectrum. My master's degree in career and technical education, along with classroom instruction, have proven to be valuable assets for the unique workforce development responsibilities of our community colleges.

I will commit the time and energy needed to adequately represent ACCT and its members. I look forward to working with all ACCT members to make sure their thoughts and concerns are well represented on the ACCT Board of Directors.

2014-15 Diversity Committee Candidate Statements

DIVERSITY COMMITTEE

CENTRAL REGION

Robert Proctor
Lansing Community College, MI

I currently serve as a member of the ACCT Diversity Committee, having been elected in 2012. In 2013 I was elected as Chair-Elect of the committee.

I am an American Red Cross-certified diversity trainer. I have been a volunteer with the Mid-Michigan Chapter (MMC) of the American Red Cross (ARC) for more than 25 years. As an MMC volunteer, I have twice served as chair of the chapter's Diversity Committee. I have served as the diversity consultant on the ARC’s Great Lakes Area Service Council. My volunteer service with the ARC includes chairing the MMC Board of Directors and the Michigan Red Cross Coordinating Committee.

I have been a trustee of Lansing Community College since July 2003, with service as Secretary/Treasurer of the board and Chair of the Presidential Search Committee. I currently serve as the board of trustees’ liaison to the President’s Advisory Council on Diversity and Inclusion.

NORTHEAST REGION

Warren Hayman
The Community College of Baltimore County

My entire educational career has been devoted to excellence and equity for the underserved. My passion for diversity is evidenced in my involvement with, and commitment to, urban students and their communities.

I will bring to the diversity committee the knowledge, skills and disposition necessary to be an advocate for diversity in practice, participation and leadership in ACCT.

At the last two meetings, as an Associate member of the ACCT Diversity Committee, I introduced two recommendations that were accepted. First, that the term of office for associate members be increased to two (2) years and that meeting time be increased.

If I am appointed, I will continue to be an active participant and make important contributions.

Benjamin Wu
Montgomery College, MD

As an active participant in the ACCT Committee of Trustees and Presidents for Asian, Pacific Islander, and Native American Students, I ask for your support to represent the Northeast Region on the Diversity Committee. I am a Trustee of Montgomery College, where cultural and ethnic diversity is a point of pride with 30% of our over 26,000 students enrolled from more than 170 countries — a 22% increase in a decade.

As a former U.S. Assistant Secretary and Deputy Under Secretary of Commerce, I have worked to enhance our nation’s competitiveness through educational opportunities on the national, state, and local levels. As a former Chairman of the Maryland Governor’s Commission on Asian Pacific American Affairs, I have worked to promote inclusion and empowerment.

I welcome the chance to bring a unique perspective to help increase access and ensure the
success of students from diverse backgrounds, especially those who are economically disadvantaged.

PACIFIC REGION
Edwin Hiel
Grossmont-Cuyamaca Community College District, CA

I am Edwin Hiel, a trustee for almost four years in the Grossmont-Cuyamaca Community College District. I want to join the ACCT Diversity Committee.

I worked with the U.S. Peace Corps for eight years in South America — an experience that changed the way I see the world. I became enthralled with the challenge of learning a new culture and developed a high level of cultural competency. I met my wife while in Ecuador.

I have two graduate degrees, one obtained through a unique multicultural counseling program. Also, I support a diversity of students as a tenured counseling faculty at San Diego City College. I provide EEO and diversity training for hiring committee members and also investigate complaints of harassment and discrimination on campus.

I understand the critical importance of diversity, equity, and inclusion for the future of community colleges and the impact on student success; indeed these are primary values of mine.

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

As a retired high school counselor and educator of 38 years in public education, I continue to encourage students young and old to go to school to increase their knowledge in order to further their careers.

Learning is a lifelong experience that never stops. This must be conveyed to everyone who we come in contact with.

For the past year and a half I have served on the ACCT Diversity Committee and I wish to serve another term. Two years is not enough to scratch the surface of diversity issues and share with all that diversity is an important aspect of our society. It is imperative that community colleges continue to diversify their programs and recruitment efforts to meet the needs of the people. I am proud to be a member of ACCT Diversity Committee and would like to continue to represent the Southern Region, sharing the goals and objectives with trustees within the Southern Region.

WESTERN REGION
Rose Benavidez
South Texas College, TX

Motivated by the power of education and the spirit of public service, I seek to represent the Western Region on the ACCT Diversity Committee. I have been privileged to serve my community and hope to continue to build and reinforce opportunities for collaborative success that ensure our students’ educational needs are exceeded. As a native of Starr County, Texas and serving as the President of the Starr County Industrial Foundation, I have witnessed the challenges involved in overcoming high unemployment and poverty levels. To that end, I have worked hard to assist in reducing many of these obstacles by dedicating my professional career to developing the local economy, while improving access to education and creating job opportunities.

I would be honored to be a voice for those in our minority communities who often face a lifetime of disadvantage by working with my colleagues to develop an accessible lifeline of achievement.

Announcement of Diversity Committee Candidates

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

Regional Nominating Committees met on Monday, February 10, during the Community College National Legislative Summit, to interview and nominate candidates for the Diversity Committee.

2014-2015 Candidates for the ACCT Diversity Committee

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

CENTRAL REGION
Robert Proctor*
Lansing Community College, MI

NORTHEAST REGION
Warren Hayman
The Community College of Baltimore County, MD
Benjamin Wu
Montgomery College, MD

PACIFIC REGION
Edwin Hiel*
Grossmont-Cuyamaca Community College District, CA

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

WESTERN REGION
Rose Benavidez*
South Texas College, TX

*The 2014 Northeast Region Nominating Committee backed candidate Fran Smith. Unfortunately she is no longer a trustee at her college and therefore became ineligible to serve on the Diversity Committee. Therefore, the Northeast Region Nominating Committee has not endorsed any candidate for this position.

Candidates with an asterisk received the support of their respective Regional Nominating Committees.
Ratification of Amendment to the ACCT Bylaws

AMENDMENT

1) Current Article VII Board of Directors, Section 5, Duration of Office
   b. Each appointed Director shall serve until the close of the next Annual Meeting of the Senate.
2) Current Article VII Board of Directors, Section 9, Vacancies
   Any vacancy occurring on the Board of Directors may be filled by appointment by the Chair of the Association subject to the approval of the Board of Directors. Regional Director vacancies shall be filled from the same region. Appointments shall be effective until the close of the next Annual Community College Leadership Congress. An election must be held by the Regional Caucus or the Senate (whichever is appropriate) at the next Annual Community College Leadership Congress to fill the unexpired term.

The ACCT Board of Directors is comprised of 26 members, 15 regional members, 9 at-large members and two appointed members. With the above Bylaws language the Immediate Past Chair and the Diversity Committee Chair could not participate in the Friday board meeting or participate in electing the incoming executive committee, but any member appointed to fill a vacancy would be able to participate during the Friday board meeting.

In the past, ACCT’s Parliamentarian has ruled that all ACCT Board members would be able to participate during the meeting, but given the directive of the Governance & Bylaws to standardize the Bylaws, the recommendation was made to amend the Bylaws.

The new language would state: **b. Each appointed Director shall serve until the close of the next Annual Community College Leadership Congress.**
Seeking Regional Nominating Committee Members for 2015-2016

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 toward a future leadership position;
- Strengthen leadership in your region; and
- 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 submitting a nomination(s) for Regional Director and Diversity Committee membership.

Nominating Committees may also support Director-at-Large candidates.

Election/Composition/Terms

Nominating Committee Members are elected by each region’s Voting Member at the regional caucuses held during the 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.

Below are the seats that need to be filled for 2015-2016 terms:

**CENTRAL REGION**

Two (2) seats will be available to members from the following states/province:

- Indiana, Kentucky, Missouri, Ohio, and Wisconsin.

Dawn Erlandson (MN), Jan Lund (IA), and Larry Meyer (MI) will continue to serve in 2015.

**SOUTHERN REGION**

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

- Alabama, Arkansas, Georgia, Louisiana, Mississippi, South Carolina, Virginia, West Virginia, Bermuda, and Virgin Islands.

Tamela Cullens (FL) and Dallas Freeman (NC) will continue to serve through 2015.

**WESTERN REGION**

Two (2) seats will be available to members from the following states:

- Colorado, Montana, Nebraska, New Mexico, North Dakota, and Texas.

Allen Benson (OK), Mary Ann Flunder (KS), and Charlie Krebs (WY) will continue to serve in 2015.

**NORTHEAST REGION**

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

- Delaware, Maryland, Massachusetts and New York.

Jeremiah White (PA) and Cid Wilson (NJ) will continue to serve through 2015.

**PACIFIC REGION**

One (1) seat will be available to members from the following states/territories:

- Hawaii, Idaho, Nevada, Oregon, Utah, the Commonwealth of the Northern Mariana Islands, Guam, Republic of Palau, and British Columbia.

John Leal (CA), Randolph Lumm (AZ), Vicki Orrico (WA), and Sekuini Seeva’aetasi (AS) will continue to serve through 2015.
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 2015 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 September 12, 2014. Those interested in serving should submit the 2015 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 the 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 for reviewing resolutions related to the governance of the Association, amendments to the ACCT 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** — 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 per committee.
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 2014 MUST re-apply if they are interested in serving in 2015.

ACCT committees will meet in 2015 just prior to the Community College National Legislative Summit scheduled February 9-12 at the Marriott Wardman Park Hotel in Washington, D.C., and a day or two before the Annual Community College Leadership Congress in San Diego, California, October 14-17, 2015. 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. 2015 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 at ACCT by September 12, 2014. Send to the ACCT Chair, assocmemb@acct.org, e-mail preferred or via standard mail to ACCT, 1233 20th Street, NW, Suite 301, Washington, DC 20036; FAX: (202) 223-1297.
2014-15 Associate Committee Interest Form

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

- 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.

1. Diversity Committee
2. Finance and Audit Committee
3. Governance and Bylaws Committee
4. Member Communications and Education Committee
5. Public Policy Committee

INFORMATION:
(Please fill out completely)

PREFIX  NAME  SUFFIX

TITLE  INSTITUTION

ADDRESS

CITY / STATE / ZIP

PHONE  FAX  E-MAIL

PROFESSIONAL BOARD STAFF

NAME  PHONE  E-MAIL

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

COMMENTS:

Association of Community College Trustees • 1233 20th Street, NW • Suite 301 • Washington, D.C. 20036
866-895-ACCT (2228) • Fax: 866-904-ACCT (2228) • assocmemb@acct.org
ACCT REGIONAL
 CAUCUSES AND MEETINGS
Thursday, October 23, 2014
2:00 p.m. - 3:30 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
As specified by the ACCT Bylaws, each region shall, at a Regional Caucus held during the Annual Community College Leadership Congress, prior to the Senate Meeting, elect a Regional Director(s), Diversity Committee member(s) and Regional Nominating Committee members.

Meeting Logistics:
Seating arrangement: The Regional Caucus Meeting room will be divided into two areas: The Voting Delegate Area and a General Seating Area.
1. The Voting Delegate Area is restricted to the voting delegates only.
2. In order to vote, voting delegates must wear his/her 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 delegate area.
4. The ACCT Bylaws provide for nominations from the floor on all elections. Nominations must be made by a voting delegate from each candidate's respective institution. The voting delegate making the nomination must make the nomination on behalf of the member board and provide a letter affirming the member board's support at or before the nomination.
5. 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 chair with these responsibilities.
6. Candidates for director-at-large positions may be introduced individually within an organized group, may leave their campaign materials in the caucus room, and may speak, but no longer than any other director-at-large candidate, at the discretion of the caucus chair.

Positions to be elected:

a. Regional Director:
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 candidates is elected on any ballot, then the 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. If there are no more candidates than positions to be filled, the election shall be by acclamation.

b. Diversity Committee Member:
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 a 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. If there are no more candidates than positions to be filled, the election shall be by acclamation.

c. Regional Nominating Committee Members:
Each Regional Nominating Committee shall be composed of five members. Each Regional Nominating Committee is responsible for the nomination of Directors of the Association and the Diversity Committee and shall be composed of five members each. These members shall be elected from the voting members of that region at the 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. 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.

Note: 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 SENATE MEETING
Friday, October 24, 2014
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
7. Other items

SENATE RULES OF PROCEDURE
As defined by the Association Bylaws, the Senate has the full authority of the membership and is composed of the voting delegates of the Voting Members of the Association.

The Senate will elect three Directors-at-Large during the Annual Meeting of the Association.

The Senate shall hold at least one meeting annually which is the Annual Meeting of the Association. Special meetings of the Senate may be called by the chair or a majority of the Board of Directors. The following Rules of Procedure will be followed during all Senate Meetings.

Meeting Logistics:
Seating arrangement: The Senate Meeting room will be divided into two areas: The Voting Delegate Area and a General Seating Area.
1. The Voting Delegate Area is restricted to the voting delegates only.
a. During the official Senate proceedings, non-voting members and guests are restricted from the Voting Delegate Area.
2. In order to vote, voting delegates must wear his/her 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 chair with these responsibilities.
4. All voting delegates must wear an ACCT badge with a “Voting Delegate” designation.
5. In order for a delegate's vote to be counted on any matter, the delegates must be seated in the voting area.
6. Only voting delegates may speak on any motion and must go to the microphone in order to speak. No voting delegate may speak to any motion for more than two minutes.

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. The ACCT Bylaws provide for nominations from the floor on all elections. Nominations must be made by a voting delegate from each candidate’s respective institution. The voting delegate making the nomination must make the nomination on behalf of the member board and provide 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.

Voting Procedure:
1. The ACCT coordinator of tellers, appointed by the chair, supervises the ballot counting reporting process in accordance with Bylaws rules and regulations.
2. A majority of ballots cast is necessary for election as director-at-large:
a. On any ballot, voting delegates may cast as many votes as there are positions to be filled.
b. On any ballot, only one vote may be cast for a candidate.
c. 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.
d. If no person is elected on any ballot, then the candidate receiving the lowest number of votes shall be dropped before the next ballot.
e. If there are no more candidates than positions to be filled, the election shall be by acclamation.
## ACCT State, Province, and Territory Coordinators Network

### Central Region

<table>
<thead>
<tr>
<th>State</th>
<th>Coordinator</th>
<th>College/Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Illinois</td>
<td>Barbara Oilschlager</td>
<td>College of Lake County</td>
</tr>
<tr>
<td>Indiana</td>
<td>Lee Marchant</td>
<td>Ivy Tech Community College</td>
</tr>
<tr>
<td>Iowa</td>
<td>Moudy Nabulsi</td>
<td>Southeastern Community College</td>
</tr>
<tr>
<td>Michigan</td>
<td>Mary Kay Thayer</td>
<td>Monroe County Community College</td>
</tr>
<tr>
<td>Minnesota</td>
<td>Dawn Erlandson</td>
<td>Minnesota State Colleges and Universities</td>
</tr>
<tr>
<td>Missouri</td>
<td>Ron Wineinger</td>
<td>State Fair Community College</td>
</tr>
<tr>
<td>Ohio</td>
<td>Darryl Mehaffie</td>
<td>Edison Community College</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>Robert (Bob) Beaver</td>
<td>Mid-State Technical College</td>
</tr>
</tbody>
</table>

### Northeast Region

<table>
<thead>
<tr>
<th>State</th>
<th>Coordinator</th>
<th>College/Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Delaware</td>
<td>John Maiorano</td>
<td>Delaware Technical and Community College</td>
</tr>
<tr>
<td>Maryland</td>
<td>Donna Horgan</td>
<td>Cecil College</td>
</tr>
<tr>
<td>Massachusetts</td>
<td>Antoine Melay</td>
<td>Bunker Hill Community College</td>
</tr>
<tr>
<td>New Jersey</td>
<td>Helen Albright Troxell</td>
<td>Camden County College</td>
</tr>
<tr>
<td>New York</td>
<td>Rita DiMartino</td>
<td>City University of New York</td>
</tr>
<tr>
<td>New York</td>
<td>Dave Mathis</td>
<td>Mohawk Valley Community College</td>
</tr>
<tr>
<td>Ohio</td>
<td>Darryl Mehaffie</td>
<td>Edison Community College</td>
</tr>
<tr>
<td>Pennsylvania</td>
<td>Hector Ortiz</td>
<td>Harrisburg Area Community College</td>
</tr>
<tr>
<td>Wisconsin</td>
<td>Robert (Bob) Beaver</td>
<td>Mid-State Technical College</td>
</tr>
</tbody>
</table>

### Pacific Region

<table>
<thead>
<tr>
<th>State</th>
<th>Coordinator</th>
<th>College/Institution</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arizona</td>
<td>Dale Fitzner</td>
<td>Yavapai College</td>
</tr>
<tr>
<td>Idaho</td>
<td>Ken Howard</td>
<td>North Idaho College</td>
</tr>
<tr>
<td>Nevada</td>
<td>Andrea Anderson</td>
<td>Nevada System of Higher Education</td>
</tr>
<tr>
<td>Oregon</td>
<td>Ernie Keller</td>
<td>Columbia Gorge Community College</td>
</tr>
<tr>
<td>Washington</td>
<td>Tyler Page</td>
<td>Renton Technical College</td>
</tr>
<tr>
<td>American Samoa</td>
<td>Sekuini Seva’aetasi</td>
<td>American Samoa Community College</td>
</tr>
<tr>
<td>Guam</td>
<td>Gina Ramos</td>
<td>Guam Community College</td>
</tr>
<tr>
<td>Northern Mariana Islands</td>
<td>Juan T. Lizama</td>
<td>Northern Marianas College</td>
</tr>
</tbody>
</table>
SOUTHERN REGION

Randall “Mack” Jackson
Regional Chair
Midlands Technical College, SC

Arkansas
Al Lowery
Southeast Arkansas College

Florida
Tamela Cullens
South Florida State College

Georgia
Robert Chester
Albany Technical College

Louisiana
Robert Brown
Louisiana Community and Technical College System

Mississippi
Dennis Hawkins
Coahoma Community College

North Carolina
Robert Comer
Surry Community College

South Carolina
Robert Reid
Trident Technical College

Virginia
Mike Wooten
Northern Virginia Community College

West Virginia
Leslie Baker
New River Community and Technical College

WESTERN REGION

Robert “Bob” Feit
Regional Chair
Southeast Community College, NE

Kansas
Jerry Cook
Johnson County Community College

Montana
Thomas Harding
Flathead Valley Community College

Nebraska
John Davies
Northeast Community College

New Mexico
Mark Armijo
Central New Mexico Community College

North Dakota
Kirsten Diederich
North Dakota University System

Oklahoma
Betty Wright
Rice State College

Texas
Allen Kaplan
Austin Community College

Wyoming
Kati Sherwood
Northern Wyoming Community College District

CURRENT STATE, PROVINCE AND TERRITORY COORDINATOR VACANCIES
Alabama, Alaska, Bermuda, British Virgin Islands, California, Colorado, Hawaii, Kentucky, Republic of Palau, South Dakota, and Utah.

ACCT DEADLINES

Application to Serve as Associate Committee Member in 2015
September 12, 2014

National Legislative Summit Early Bird Registration
December 19, 2014

Board of Directors Candidate Nominations
January 16, 2015

Diversity Committee Candidate Nominations
January 16, 2015

National Legislative Summit Hotel Registration
January 16, 2015

Visit www.acct.org for more information.

ACCT has a toll-free number! Contact us at 866-895-ACCT (2228) or fax us at 866-904-ACCT (2228).

EDITORS

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Jee Hang Lee
Vice President for Public Policy and External Relations
e-mail: jhlee@acct.org
PRELIMINARY SCHEDULE OF EVENTS
(Subject to change.)

Hyatt Regency Chicago
October 21 – 25, 2014

Tuesday, October 21
8:00 a.m. – 9:30 a.m. MEETING: ACCT Finance and Audit Committee
8:00 a.m. – 9:30 a.m. MEETING: ACCT Public Policy Committee
8:00 a.m. – 9:30 a.m. MEETING: ACCT Member Communications and Education Committee
9:30 a.m. – 11:30 a.m. MEETING: ACCT Diversity Committee
10:00 a.m. – 11:30 a.m. MEETING: ACCT Governance and Bylaws Committee
11:30 a.m. – 1:00 p.m. OPENING LUNCHEON: Symposium (By Invitation Only)
1:00 p.m. – 4:30 p.m. Symposium (By Invitation Only)
5:30 p.m. – 6:30 p.m. RECEPTION: Symposium (By Invitation Only)

Wednesday, October 22
7:30 a.m. – 5:00 p.m. ACCT REGISTRATION
7:30 a.m. – 5:00 p.m. VOTING DELEGATE DESK
8:00 a.m. – 11:30 a.m. Symposium (By Invitation Only)
10:30 a.m. – 4:00 p.m. PRE-CONGRESS ACADEMY: THE CHAIR’S ACADEMY: THE LEADERSHIP TEAM OF THE BOARD
11:00 a.m. – 4:00 p.m. PRE-CONGRESS ACADEMY: EFFECTIVE BOARD GOVERNANCE: POLICY GOVERNANCE TO TRADITIONAL MODELS
11:00 a.m. – 4:00 p.m. PRE-CONGRESS ACADEMY: THE BOARD’S GUIDE TO PRESIDENTIAL CONTRACTS
11:00 a.m. – 4:00 p.m. PRE-CONGRESS ACADEMY: POLICY AND GUIDELINES FOR FISCAL HEALTH & MANAGEMENT
11:00 a.m. – 4:00 p.m. PRE-CONGRESS ACADEMY: LEGAL ACADEMY: THE ROLE OF THE COMMUNITY COLLEGE LEGAL REPRESENTATIVE AND EMERGING TRENDS IN HIGHER EDUCATION LAW
11:30 a.m. – 12:45 p.m. CLOSING LUNCHEON: Symposium (By Invitation Only)
1:15 p.m. – 3:30 p.m. MEETING: ACCT Board of Directors
3:30 p.m. – 5:00 p.m. MEETING: ACCT State, Province and Territory Coordinators Network
3:30 p.m. – 4:45 p.m. ACCT MARKETPLACE
5:00 p.m. – 6:30 p.m. OPENING GENERAL SESSION
**Thursday, October 23**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:00 a.m.</td>
<td>ACCT REGISTRATION</td>
</tr>
<tr>
<td>7:00 a.m.</td>
<td>VOTING DELEGATE DESK</td>
</tr>
<tr>
<td>8:00 a.m.</td>
<td>MEETING: ACCT Corporate Council Roundtable</td>
</tr>
<tr>
<td>8:00 a.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
<tr>
<td>9:15 a.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
<tr>
<td>10:30 a.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
<tr>
<td>12:00 p.m.</td>
<td>GENERAL SESSION LUNCHEON</td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>ACCT REGIONAL CAUCUSES AND MEETINGS</td>
</tr>
<tr>
<td>1:45 p.m.</td>
<td>Professional Board/Staff Network (PBSN) Workshop</td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>MEETING: Community College Lawyers Roundtable</td>
</tr>
<tr>
<td>3:15 p.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
<tr>
<td>2:00 p.m.</td>
<td>MEETING: ACCT Advisory Committee of Presidents</td>
</tr>
<tr>
<td>3:15 p.m.</td>
<td>MEETING: ACCT Chair's Advisory Committee</td>
</tr>
<tr>
<td>3:30 p.m.</td>
<td>MEETING: AACC Presidents Academy Executive Committee</td>
</tr>
<tr>
<td>3:30 p.m.</td>
<td>MEETING: Association of Latino Community College Trustees</td>
</tr>
<tr>
<td>4:15 p.m.</td>
<td>MEETING: Asian, Pacific Islander and Native American Trustees</td>
</tr>
<tr>
<td>3:30 p.m.</td>
<td>SPECIAL SESSIONS</td>
</tr>
<tr>
<td>5:30 p.m.</td>
<td>WELCOME RECEPTION</td>
</tr>
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**Friday, October 24**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>7:30 a.m.</td>
<td>MEETING: National Council of State Association Chief Executives</td>
</tr>
<tr>
<td>8:00 a.m.</td>
<td>ACCT REGISTRATION</td>
</tr>
<tr>
<td>8:00 a.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
<tr>
<td>8:30 a.m.</td>
<td>ACCT SENATE MEETING</td>
</tr>
<tr>
<td>9:15 a.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
<tr>
<td>10:30 a.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
<tr>
<td>10:30 a.m.</td>
<td>MEETING: African American Trustees</td>
</tr>
<tr>
<td>12:00 p.m.</td>
<td>GENERAL SESSION LUNCHEON</td>
</tr>
<tr>
<td>2:15 p.m.</td>
<td>WELCOME SESSION: New ACCT Board Members</td>
</tr>
<tr>
<td>2:15 p.m.</td>
<td>Interactive Roundtable Discussions</td>
</tr>
<tr>
<td>2:15 p.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
<tr>
<td>3:00 p.m.</td>
<td>MEETING: ACCT Board of Directors</td>
</tr>
<tr>
<td>3:30 p.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
<tr>
<td>7:00 p.m.</td>
<td>ANNUAL AWARDS GALA</td>
</tr>
</tbody>
</table>

**Saturday, October 25**

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>8:00 a.m.</td>
<td>BRIEFING: ACCT Regional Nominating</td>
</tr>
<tr>
<td>9:00 a.m.</td>
<td>CLOSING GENERAL SESSION BREAKFAST</td>
</tr>
<tr>
<td>10:45 p.m.</td>
<td>CONCURRENT SESSIONS</td>
</tr>
</tbody>
</table>