# Election of Board of Directors Members

## 2018-2019 Candidates

### REGIONAL DIRECTOR

(1) Three-Year Term in Each Region

- **Central Region** – Dawn Erlandson*  
  Minnesota State Colleges and Universities, MN
- **Northeast Region** – Robert Hydorn*  
  Montgomery College, MD
- **Pacific Region** – Bernie Rhinerson*  
  San Diego Community College District, CA
- **Southern Region** – Edwin Dalrymple  
  Central Piedmont Community College, NC
- **Western Region** – Dan Mims*  
  San Jacinto College, TX

### DIRECTOR-AT-LARGE

(3) Three-Year Terms

- Dan Altmayer*  
  Highline College, WA
- William Kelley*  
  Harper College, IL
- Jay Nardini*  
  Hawkeye Community College, IA
- Alton Smith  
  Lone Star College System, TX

*Received support of their respective Nominating Committees.

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

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**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 during the Regional Caucuses and Meetings, and three directors are elected at-large during the Senate meeting.

Regional Nominating Committees met during the 2018 National Legislative Summit (NLS) on Sunday, February 11, to interview and nominate candidates for regional directors and support directors-at-large. Candidates are listed above.
2018 Board and Diversity, Equity and Inclusion Committee Candidate Statements

REGIONAL DIRECTOR

CENTRAL REGION
Dawn Erlandson
Minnesota State Colleges and Universities, MN

Raised by a single mom in rural Minnesota, I was the first in my extended family to go to college. It is community college that brings economic security to people like me and the communities we serve. We are the difference makers in people’s lives.

I am the current vice chair of the ACCT board. I also have been a state coordinator and served on the nominations committee. With 24 community and technical colleges in Minnesota, I bring a statewide perspective to ACCT. I am the vice chair of the board for Minnesota State.

The ACCT board is focused on two goals: helping members advance student success and completion and preparing trustees for effective governance in an evolving environment. I have been honored to serve on the ACCT board for three years and ask for your support for a second term.

NORTHEAST REGION
Robert Hydorn
Montgomery College, MD

I have been involved at Montgomery College for over 40 years. I received my AA in 1971, moving on from Montgomery College to the University of Maryland. During my first semester at the college, I was elected to the student senate and worked part time for the college in admissions, during my two-year tenure at Montgomery College. As a post-graduate, I served as a member on the Alumni Board of Governors, (elected by the alumni, 150,000 members) as Legislative Chair for 3 years, as Vice President for 2 years, and as President for 2 years. I was the first Alumni President to receive a full voting position on the Montgomery College Foundation.

In 2011, I was honored to receive the Montgomery College Milton Clogg Outstanding Alumni Award. In July 2015, I was honored with an appointment by Maryland Governor Larry Hogan to the Montgomery College Board of Trustees. I now wish to carry on this type of support for all community colleges and community college students through national participation in ACCT.

If elected, I will offer not only my time, my energy and my knowledge, but also my willingness to listen to ACCT members from around the country. We are an organization, first and foremost, in support of students. Let us move forward on their behalf!

PACIFIC REGION
Bernie Rhinerson
San Diego Community College District, CA

Bernie Rhinerson joined the SDCCD Board of Trustees in 2012 and has regularly participated in the Annual ACCT Leadership Congress and National Legislative Summit. He has served as Director-at-Large since 2015, and as a member of the Public Policy and Finance Committees. Bernie is also active in the Community College League of California, serving as chair of its Advisory Committee on Legislation.

Before being elected a trustee, Rhinerson served as chief of staff at the San Diego Unified School District where he managed all external relations and legislative affairs for the 111,000-student district. As part of senior management, he helped to guide the district through five years of education budget cuts in California.

Rhinerson has served as an adjunct instructor at San Diego State University where he taught public policy and leadership. He will continue to bring insight about K-14 integration and legislative issues as a member of the ACCT Board.

SOUTHERN REGION
Edwin Dalrymple
Central Piedmont Community College, NC

I have been involved with Central Piedmont Community College (CPCC) in Charlotte, North Carolina for seventeen years. I joined the CPCC Foundation in 2001 and served until 2011 as a Foundation Board Member. I served as Chairman of the Foundation’s Investment Committee. I became a Trustee of CPCC in 2008. As a Trustee, I was Chairman of the Finance and Facilities Committee, and became Chairman of the Board of Trustees in 2014. I am currently a financial advisor at a major U.S. bank. Prior to that, I served in various senior management roles within the securities industry.

I believe that the community college system will increase in importance in the coming years. We must continue to ensure that the programs offered are the right ones to provide opportunities for our citizens to advance and thrive.

WESTERN REGION
Dan Mims
San Jacinto College, TX

San Jacinto College is a minority-serving institution with nearly 45,000 students across four campuses. Serving students, constituents, and local employers over 15 years has given me great insight into how to address multiple needs.

During my tenure, the board set a student success vision and saw the college achieve the Rising Star award by the Aspen Institute. Serving on the ACCT Board will allow me the opportunity to put that experience to work for all community colleges.

During my tenure on the board, I have served as building committee chair and board chair. I also serve the community through North Shore Rotary and Houston Livestock Show & Rodeo, both provide scholarships to area students. I have also served in leadership...
positions in professional organizations, ACCT has helped me to develop as a trustee, and the opportunity to repay ACCT and the leaders that have served before me will be a great honor. I look forward to the opportunity to earn the confidence and votes of my fellow ACCT members.

**DIRECTOR AT-LARGE**

**Dan Altmayer**  
*Highline College, WA*

My life experience and proven leadership are two qualities that have prepared me well to serve you on the ACCT Board. I’ve experienced first-hand how a family can be transformed through a community/technical college education.

My 25-year career as a U.S. Army Officer taught me not only leadership skills but the importance of collaboration and partnership. During my tenure as Washington State Association of College Trustees (ACT) President using these skills, I was instrumental in getting Washington’s version of the DREAM Act passed and implemented. I’ve had vast experience in legislative advocacy as chair at ACT at all governmental levels.

I continue to serve as state coordinator for ACCT and my leadership skills have been recognized by them. Additionally, I was named 2017 Pacific Region Trustee Leadership Awardee as well as the 2017 M. Dale Ensign Trustee Leader of the Year award. I ask for your vote, I look forward to hopefully serving you as a board member to further expand the goals of ACCESS, EQUITY and ATTAINMENT.

**William Kelley**  
*Harper College, IL*

Helping guide ACCT and our community colleges as they fulfill their missions sparks my passion.

I am committed to championing community colleges, ensuring that high-quality post-secondary education is accessible and affordable to everyone, adopting best practices to improve students’ success, and providing the best professional development opportunities available to the stewards of our community colleges.

Serving on the ACCT Board, Public Policy, and Finance and Audit Committees has deepened my insight and appreciation for the awesome work done by the ACCT. I want the same exceptional educational opportunity provided to me 40 years ago by Harper College to be available for our current and future students. I can think of no finer organization to channel my time, energy and experience than ACCT to help achieve this goal. I am grateful for the opportunity to be of service and ask for your consideration and support.

**Jay Nardini**  
*Hawkeye Community College, IA*

Public service is a privilege. I am beginning my eighth year as an elected trustee of Hawkeye Community College, Waterloo, Iowa, now serving as board chair. I am also immediate past chair of our State Trustee Board. At the last Congress, I was elected to a second term on the Diversity, Equity, and Inclusion Committee and have previously served on the Communications and Education Committee, and as an ACCT Ambassador. I strongly support our community college system and the pivotal role it plays in educating our students and training our nation’s workforce.

As a practicing attorney, I believe that my experience and present and past leadership positions will make me a valued member of the ACCT Board. I would be privileged to represent you as one of your Directors-at-Large as ACCT continues to educate our trustees and advocate for our students.

**Alton Smith**  
*Lone Star College System, TX*

I was raised by my parents in rural Louisiana. Both parents were functionally illiterate. Despite this, they put forth a special effort to make sure all eight of their children had access to an education. My parents’ motto could be described today as, “EDUCATION IS THE PASSPORT TO THE FUTURE, FOR TOMORROW BELONGS TO THOSE WHO PREPARE FOR IT TODAY”. Because of my parents’ efforts and philosophy, five of my eight siblings have advanced college degrees.

When I retired in 1998 from Shell Oil Company, I returned to school for my doctorate. Since that time, I have been totally immersed in my second career as a teacher, school principal/administrator, adjunct professor, Aldine Independent School Board Member and Lone Star College Board of Trustees – Board Chair.

I will devote my remaining years utilizing my industry and education experiences to make the United States a better place for all citizens.

**DIVERSITY, EQUITY, AND INCLUSION COMMITTEE**

**CENTRAL REGION**

**Amanda Howland**  
*College of Lake County, IL*

Elected as a College of Lake County (CLC) Trustee in 2009, I’ve served two terms as board chair and currently serve as liaison to the ICCTA Diversity Committee. I’ve championed initiatives that led to CLC, receiving the 2016 ICCTA Equity and Diversity Award, and the 2016 ACCT Charles E. Kennedy Equity Award, and being selected as a finalist for the 2015 AACC Advancing Diversity Award.

The ideals and goals of the ACCT Diversity, Equity, and Inclusion Committee are paramount to the future of education. It is more important than ever to recognize and support the diversity of students, faculty, and staff and to strive for inclusion. As an attorney and former special education teacher and elementary school administrator, I’ve worked to advance issues facing underserved populations by volunteering for several community organizations. I believe diverse communities contribute to the success of each community member. Thank you for considering re-electing me to the ACCT Diversity, Equity, and Inclusion Committee!
2018-2019 Candidates for the ACCT Diversity, Equity, and Inclusion Committee

(1) Two-Year Term in Each Region

Following is the slate of nominees:

CENTRAL REGION
Amanda Howland*
College of Lake County, IL

NORTHEAST REGION
Diane Dixon-Proctor*
Anne Arundel Community College, MD

PACIFIC REGION
Meredith Brown*
Peralta Community College District, CA

SOUTHERN REGION
Yvonne Barnes*
Trident Technical College, SC

WESTERN REGION
Carolyn Thomas Morris*
Navajo Technical University, NM

Candidates with an asterisk received the support of their respective Regional Nominating Committees.

NORTHEAST REGION
Diane Dixon-Proctor
Anne Arundel Community College, MD

I have had firsthand experience as the first minority and/or the first woman in many situations. My experience as a pastor and educator has enabled me to be the voice of change. It has taken my diversities to help others make a difference; introducing leadership and direction that have helped develop policies to promote inclusivity, diversity and equality for all. I have mentored minority students from high school to college to help them bridge the achievement gap and move them from the underachiever to the achiever. I strongly believe that promoting diversity makes for student success. In my position of trustee at Anne Arundel Community College since 2008, I have served as ACCT Northeast Regional Nominating Committee Chair and Maryland Regional Representative. As trustee chair at AACC, our college won the Regional and National Equity Award in 2015. I will promote ACCT's Diversity agenda.

PACIFIC REGION
Meredith Brown
Peralta Community College District, CA

I strongly support community colleges. I am on Peralta Community College District's Board of Trustees, served as board president and vice-president, and headed the search committee for a new Chancellor. I have never missed a board meeting.

I am a founding member of the Community College League of California Joint Caucus, an organization that unites minority groups; past president and current secretary to the African-American California Community College Trustees; and vice-chair of the ACCT African-American Caucus. I am the proud parent of two teenagers with dual enrollment in high school and community college.

I believe in education, diversity, and inclusivity and feel that my work with community colleges can make a difference in all three of these areas.

SOUTHERN REGION
Yvonne Barnes
Trident Technical College, SC

My commitment to the ACCT Diversity, Equity, and Inclusion Committee's role and function, as an equalizer and advocate of and for underrepresented groups, is a continuing priority area of service for me. It has been my pleasure to serve and contribute to the committee's mission since I was elected in 2016 as a representative of the southern region, and I would be honored to continue.

We serve where we are placed, regardless of the office, because we understand that one truly dedicated, caring, and active voice can make a difference. My intent, if re-elected, is to continue being an equalizer and advocate of underrepresented groups by contributing to the conversation and acting in the best interest of our students.

As a retired superintendent of schools, former K-12 educator, higher education professor, curriculum coordinator, student services director, assistant superintendent for curriculum and instruction, strategic planning coordinator, individualized educational plan coordinator, member and vice chair of the board of commissioners for Trident Technical College, Charleston, S.C., with more than thirty-eight years of service in the education sector, I feel more than qualified to continue my service as a member of the ACCT's Diversity, Equity, and Inclusion Committee.

It was also my pleasure to receive along with the President of Trident Technical College and the chair of the board of commissioners, the 2017 National ACCT Diversity Award, on behalf of the college.

WESTERN REGION
Carolyn Thomas Morris
Navajo Technical University, NM

Carolyn Thomas Morris, Ph.D. is a member of the Navajo Technical University (NTU) Board of Regents, who also serves as board secretary/treasurer. Dr. Morris is of the Red Streak Clan and born for Tangle People, and was born and
raised near Red Valley, Arizona, on the Navajo Nation. She is a licensed Clinical Psychologist and Dr. Morris is one of the few practicing psychologists who is fluent in the Navajo language. From her experiences in health and education, Dr. Morris has strong insight regarding the goals of American Indian students, and the barriers they and their families face in securing a successful education.

During her tenure as president of the Society of Indian Psychologists, she helped guide the organization in its mission of supporting American Indian students preparing for careers as psychologists. Years spent working in the private sector to reduce health disparities through effective health insurance and healthcare finance have taught her what it takes for students to be successful in the world of business.

Dr. Morris is exceptionally qualified to help ACCT fulfill its vision of promoting high quality and affordable higher education, leading cutting-edge workforce development, and fostering student success so individuals can achieve economic self-sufficiency and security. Dr. Morris will be a strong voice for Native American values and student learning at ACCT.

About the ACCT Board of Directors

The ACCT Board of Directors represents community college trustees throughout the United States and several outlying territories. ACCT's membership territory is divided into five regions (Central, Northeast, Pacific, Southern, and Western).

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 regional director is elected from each of the five regions (Central, Northeast, Pacific, Southern, and Western) at the Regional Caucuses and Meetings, and three directors are elected at-large at the Senate Meeting.

Regional Nominating Committees meet during the Community College National Legislative Summit (NLS) in February to interview and nominate candidates for regional directors and support directors-at-large. While meeting with Regional Nominating Committees is not required to be elected to the ACCT Board of Directors, it is highly encouraged, as candidates supported by their respective Regional Nominating Committees are designated as such during Regional Caucuses and the Senate meeting. Nominations will be accepted from the floor at the Annual ACCT Leadership Congress on all elections, however, provided that the nominee has a letter of support from his or her local board.

How to Join the ACCT Board of Directors*

There are two ways to run for a seat (Regional Director or Director at-Large) on the ACCT Board of Directors:

<table>
<thead>
<tr>
<th>To declare your candidacy in advance of elections at the ACCT Leadership Congress and appear in the Advisor</th>
<th>To run for a seat from the floor at the ACCT Leadership Congress</th>
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<tbody>
<tr>
<td>• You must be a trustee at an ACCT member college.</td>
<td>• You must be a trustee at an ACCT member college</td>
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<tr>
<td>• Submit a letter of declaration to run for office.</td>
<td>• Provide on-site a letter of declaration to run for office</td>
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<tr>
<td>• Submit a letter of support from your local board.</td>
<td>• Submit a letter of support from your local board indicating your institution's commitment to provide financial support for your service as an ACCT Board Member, including participation in the ACCT Leadership Congress, Community College National Legislative Summit, and Annual Summer Board of Directors Retreat and Meeting.</td>
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<td>• Submit a one-page resume that emphasizes community college-related service and other civic activities. Information about professional history and education may also be included.</td>
<td>• Provide ACCT with a print-quality (300 dpi or higher) head-and-shoulders photograph by e-mail, for inclusion in printed voting materials. If an electronic photo is not available, a 5” x 7” head-and-shoulders photo, preferably color, may also be accepted. (Photos will not be returned.)</td>
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<tr>
<td>• Submit a narrative statement that details qualifications, not to exceed 150 words, for inclusion in printed voting materials.</td>
<td>• An optional second letter of support from another ACCT member board (for example, a state association). This letter of support must be limited to one page.</td>
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The process to run for elected Diversity, Equity, and Inclusion Committee seats is identical to the process described above for the board of directors. The deadline to submit nominations for inclusion in the fall 2018 ACCT Advisor newsletter and to be considered for the 2018 Nominating Committee interviews have passed. Nominations will be accepted from the floor on all elections.
ACCT REGIONAL CAUCUSES AND MEETINGS
Thursday, October 25, 2018 | 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
5. Election – Nominating Committee Members
6. Election – Diversity, Equity, and Inclusion 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 ACCT Leadership Congress, prior to the Senate Meeting, elect a Regional Director, Diversity, Equity, and Inclusion 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 their ACCT badges 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 a 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, Equity, and Inclusion Committee Member:
Diversity, Equity, and Inclusion 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 is responsible for the nomination of Directors of the Association and the Diversity, Equity, and Inclusion 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 this/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 26, 2018 | 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 Amendments 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.
2. During the official Senate proceedings, non-voting members and guests are restricted from the Voting Delegate Area.
3. In order to vote, voting delegates must wear his/her ACCT badge with “Voting Delegate” credentials.
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 chair with these responsibilities.
5. All voting delegates must wear their ACCT badge with “Voting Delegate” designation.
6. In order for a delegate’s vote to be counted on any matter, the delegates must be seated in the voting area.
7. 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. 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.

8. During the official Senate proceedings, non-voting trustees are restricted from the voting delegate area.
9. 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.
10. The ACCT coordinator of tellers supervises the ballot counting reporting process in accordance with Bylaws rules and regulations.
11. Campaign materials are not to be posted or distributed within the Senate meeting room.
12. 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.
The ACCT Board of Directors met on February 11, prior to the 2018 Community College National Legislative Summit, and at the annual ACCT Board of Directors Retreat and Meeting, July 12-15, in Seattle, Washington.

2018 Community College National Legislative Summit

Board Committees

• The Diversity, Equity, and Inclusion Committee
  – Discussed and recommended changes to the Equity Action Agenda, a guide based on the responsibilities of community college trustees and the college leadership to promote policies that support access, affordability, equity, and completion for community college students. A motion was made that the document be endorsed by the committee. The motion was approved.
  – Discussed two papers ACCT is developing about disproportionately lower enrollments of men in rural and urban community colleges, respectively, and received an update on the association's membership-wide Citizen Trustee Survey.

• The Finance and Audit Committee
  – Reviewed and discussed numerous financial documents related to the association's financial health. Motions were made and approved to:
    – accept the Fiscal Year 2018 Audit Engagement Letter and recommend formal ratification by the ACCT Board; and
    – accept the draft Form 990 as presented and recommend formal ratification by the ACCT Board.

• The Governance and Bylaws Committee
  – Reviewed eligibility requirements for the M. Dale Ensign Trustee Leadership Award. A motion was made to recommend that former Executive Committee members become re-eligible for the Trustee Leadership Award five years after their ACCT Board of Directors terms end.
  – The Governance and Bylaws Committee created an ad-hoc subcommittee to perform a full review of the ACCT Bylaws.

• The Member Communications and Education Committee
  – Discussed recruitment for non-member colleges through the State Coordinators Network.
  – Discussed what educational information should be made available to the general public via the ACCT website, and what should be available to members only.
  – Discussed preliminary results of the Citizen Trustee survey and recommended “Hot Topics” to address concerns from member colleges.

• The Public Policy and Advocacy Committee
  – The committee was briefed on the status of federal funding, the reauthorization of the Higher Education Act, and the timeline and process for proposing items for the federal legislative priorities.

Board of Directors Meeting:

• Dr. Michael Wooten, United States Deputy Assistant Secretary for Community Colleges, briefed the board about the Department of Education’s career and technical education and workforce innovation initiatives.
• Approved the recommendation from the Governance and Bylaws Committee regarding the eligibility of Executive Committee members for the trustee leadership award.
• Approved the creation of a Governance and Bylaws Committee ad-hoc subcommittee to review the association’s bylaws and make recommendations to the Executive Committee for further consideration.
• Approved all motions made by the Finance and Audit Committee on the financial health of the Association.
• Approved the name change of the Diversity Committee to the Diversity, Equity, and Inclusion Committee.
• Passed a motion to eliminate the regional requirement and term limits for the Trustee Advisory Committee.

Summer Board Retreat and Meeting:
The ACCT Board of Directors met from July 12–15 in Seattle, Washington. The primary focus of the retreat was to focus on partnerships that support implementation of the priorities for the association’s strategic plan. Actions taken during the July 2018 ACCT Board Retreat and Meeting include:

• Updated the association’s “Death and Incapacity Clause” to appoint an interim CEO if needed.
• Discussed the AACC/ACCT Memorandum of Understanding regarding reciprocal complimentary registrations for annual meetings.
• Discussed the potential creation of a U.S. Military Veterans Advisory Committee.
• Reviewed the CEO’s annual evaluation and approved the CEO’s annual contract.
• Reviewed 2018 year-end unaudited financial statements.
• Discussed distribution of the finalized Equity Action Agenda to the membership.
Inviting member trustees to serve on ACCT Board Committees expands membership participation in the governance of the Association, while bringing new ideas and expertise to committee deliberations.

Committees for 2018-2019 will be formed before January 1, 2019. Member trustees are asked to indicate their interest in serving as associate committee members for a one-year term by September 1, 2018. Those interested in serving should submit the 2019 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 second and third choices are indicated). If you wish to include comments relating to your committee choices and areas of expertise, please include them in 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, Equity, and Inclusion** – The Diversity, Equity, and Inclusion 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 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, 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 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, committee members 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 and Advocacy** – The Public Policy and Advocacy 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 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 2018 MUST re-apply if they are interested in serving in 2019.

Colleges may submit a letter of support covering two years of service, but the Committee Interest Form must be filled out each year.

ACCT committees will meet in 2019 just prior to the Community College National Legislative Summit, scheduled February 10-13, 2019 at the Marriott Marquis in Washington, D.C., and a day or two before the Annual ACCT Leadership Congress in San Francisco on October 16-19, 2019. 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. 2019 Associate Committee Interest Form (see page 10)
2. A letter of nomination from your board supporting your appointment to an ACCT committee.

These documents must be received at ACCT by September 1, 2018. Send to the ACCT Chair, via https://www.acct.org/form/2019-associate-committee-interest-form or by e-mail at assocmemb@acct.org.
2018-2019 Associate Committee Interest Form

An online version of this form can be completed at https://www.acct.org/form/2019-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.

- Diversity, Equity, and Inclusion Committee
- Finance and Audit Committee
- Governance and Bylaws Committee
- Member Communications and Education Committee
- Public Policy and Advocacy Committee

**INFORMATION:**
*(Please fill out completely)*

<table>
<thead>
<tr>
<th>PREFIX</th>
<th>NAME</th>
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**PROFESSIONAL BOARD STAFF**

<table>
<thead>
<tr>
<th>NAME</th>
<th>PHONE</th>
<th>E-MAIL</th>
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</table>

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

**COMMENTS:**

---

This form must be returned to assocmemb@acct.org by September 1, 2018.

Association of Community College Trustees • 1101 17th Street, NW • Suite 300 • Washington, D.C. 20036
866-895-ACCT (2228) • Fax: 866-904-ACCT (2228) • assocmemb@acct.org
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 interview and recommend candidates to the ACCT Board of Directors and the Diversity, Equity and Inclusion Committee – Through the Association of Community College Trustees, community college governing boards are THE LEADING ADVOCATES of the nation’s community college system.

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; and
• Ensure strong, effective leadership of the association to further your college’s best interests at the national level.

Responsibilities
Regional Nominating Committees are the key to a successful election process for the ACCT Board of Directors and Diversity, Equity, and Inclusion Committee. Each year, the committees are responsible for reviewing candidate applications, interviewing candidates, and nominating trustees for Regional Director, Director at Large, and Diversity, Equity, and Inclusion Committee membership.

Election/Composition/Terms
Each of ACCT’s five regions elects a nominating committee member 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.

Below are the seats that need to be filled for 2018-2019 terms:

**CENTRAL REGION**
Three (3) seats will be available to members from the following states: Illinois, Indiana, Kentucky, Minnesota, Missouri, Ohio, and Wisconsin
Mark Grimmings (IA) and Mary Kay Thayer (MI) will continue to serve in 2019.

**NORTHEAST REGION**
Four (4) seats will be available to members from the following states: District of Columbia, Maryland, Massachusetts, New Jersey, and New York
Pamela Johnson (PA) will continue to serve through 2019.

**PACIFIC REGION**
Three (3) seats will be available to members from the following states/territories: Alaska, Arizona, Hawaii, Idaho, Nevada, Utah, Washington, American Samoa, the Commonwealth of the Northern Mariana Islands, Guam, and Republic of Palau
Mohamed Alyajouri (OR) and Linda Handy (CA) will continue to serve through 2019.

**SOUTHERN REGION**
Three (3) seats will be available to members from the following states/territories: Alabama, Arkansas, Florida, Louisiana, Mississippi, South Carolina, Virginia, West Virginia, Bermuda, and British Virgin Islands.
Robert Chester (GA) and Dallas Freeman (NC) will continue to serve through 2019.

**WESTERN REGION**
Five (5) seats will be available to members from the following states: Colorado, Kansas, Montana, Nebraska, North Dakota, New Mexico, Oklahoma, South Dakota, Texas and Wyoming.
No Western Region nominating committee members will continue to serve in 2019.
ACCT STATE, PROVINCE, AND TERRITORY COORDINATORS NETWORK

CENTRAL REGION

Regional Chair
Gregory Knott
Parkland College, IL

Illinois
Barbara Oilschlager
College of Lake County

Iowa
Moudy Nabulsi
Southeastern Community College

Michigan
Mary Kay Thayer
Monroe County Community College

Minnesota
Louise Sundin
Minnesota State Colleges and Universities

Missouri
Ron Wineinger
State Fair Community College

Ohio
Darryl Mehaffie
Edison Community College

Wisconsin
Dawn Garcia
Chippewa Valley Technical College

NORTHEAST REGION

Regional Chair
Debra Borden
Frederick Community College, MD

Maryland
Donna Horgan
Cecil College

New Jersey
Mary Zimmerman
Union County College

PACIFIC REGION

Regional Chair
Stephan Castellanos
San Joaquin Delta College, CA

Arizona
Patty Garcia
Coconino Community College

California (Northern)
Brigette Davila
City College of San Francisco

California (Southern)
Linda Wah
Pasadena Area Community College District

Nevada
Carol Del Carlo
Nevada System of Higher Education

Oregon
Ron Pittman
Chemeketa Community College

Washington
Dan Altmayer
Highline Community College
SOUTHERN REGION

Regional Chair
Tamela Cullens
South Florida State College, FL

Florida
Dipa Shah
Hillsborough Community College

Louisiana
M.J. “Mickey” Murphy
Louisiana Community and Technical College System

South Carolina
Garry Powers
Midlands Technical College

WESTERN REGION

Regional Chair
Kent Miller
Mid-Plains Community College, NE

Colorado
Carol Ruckel
Aims Community College

Kansas
Donald Ash
Kansas City Kansas Community College

Nebraska
Robert Feit
Southeast Community College

Texas
Carol Scott
Del Mar College

CURRENT STATE, PROVINCE AND TERRITORY COORDINATOR VACANCIES

Alabama, Alaska, American Samoa, Arkansas, Bermuda, British Virgin Islands, District of Columbia, Georgia, Guam, Hawaii, Idaho, Indiana, Kentucky, Massachusetts, Mississippi, Montana, New Mexico, North Carolina, North Dakota, Northern Mariana Islands, Oklahoma, Republic of Palau, Pennsylvania, South Dakota, Utah, Virginia, West Virginia, and Wyoming

BOARD OF DIRECTORS 2017 – 2018

Emily Yim, Chair
Edmonds Community College, WA

Connie Hornbeck, Chair-Elect
Iowa Western Community College, IA

Dawn Erlandson, Vice Chair
Minnesota State Colleges & Universities, MN

David Mathis, Secretary-Treasurer
Mohawk Valley Community College, NY

Bakari G. Lee, Immediate Past Chair
Hudson County Community College, NJ

Gregory Knott, Central Regional Chair
Parkland College, IL

Debra Borden, Northeast Regional Chair
Frederick Community College, MD

Stephan Castellanos, Pacific Regional Chair
San Joaquin Delta College, CA

Tamela Cullens, Southern Regional Chair
South Florida State College, FL

Kent Miller, Western Regional Chair
Mid-Plains Community College, NE

Rose Benavidez
South Texas College, TX

Gerald Cook
Johnson County Community College, KS

James Cooksey
Moberly Area Community College, MO

Tim Hardy
Louisiana Community & Technical College System, LA

Mack Jackson
Midlands Technical College, SC

William Kelley
Harper College, IL

John Leal
State Center Community College District, CA

Tommy Lewis
Olive College, AZ

John Lukas
Lakeshore Technical College, WI

Larry Meyer
Lansing Community College, MI

Rosaelena O’Neil
Northern Virginia Community College, VA

Hector Ortiz
Harrisburg Area Community College, PA

Bernie Rhinerson
San Diego Community College District, CA

Dennis Troy
Bladen Community College, NC

Rafael Turner
Mott Community College, MI

Gilbert Wong
Foothill-De Anza Community College District, CA

Benjamin Wu, Diversity, Equity, and Inclusion Committee Chair
Montgomery College, MD

ACCT ADVISOR FALL 2018 | 13
# ACCT Community College Leadership Congress

**PRELIMINARY SCHEDULE OF EVENTS**

*(Subject to change.)*

New York Marriott Marquis • New York, NY • OCTOBER 24-27

<table>
<thead>
<tr>
<th>Tuesday, October 23rd</th>
<th>Time</th>
<th>Event</th>
</tr>
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<tbody>
<tr>
<td>8:00 a.m. – 10:00 a.m.</td>
<td>Finance and Audit Committee Meeting</td>
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<tr>
<td>9:00 a.m. – 11:00 a.m.</td>
<td>Member Communications &amp; Education Committee Meeting</td>
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<tr>
<td>10:00 a.m. – 12:00 p.m.</td>
<td>Governance and Bylaws Committee Meeting</td>
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<tr>
<td>1:00 p.m. – 3:00 p.m.</td>
<td>Public Policy Committee Meeting</td>
<td></td>
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<tr>
<td>1:30 p.m. – 3:30 p.m.</td>
<td>Diversity Committee Meeting</td>
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<tr>
<td>2:00 p.m. – 3:00 p.m.</td>
<td>Trustee Advisory Committee</td>
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<td>TBD</td>
<td>Student Trustee Committee Meeting</td>
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<thead>
<tr>
<th>Wednesday, October 24th</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7:30 a.m. – 5 p.m.</td>
<td>Registration</td>
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<tr>
<td></td>
<td>Voting Delegate Desk</td>
<td></td>
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<tr>
<td>8:30 a.m. – 11 a.m.</td>
<td>ACCT Board of Directors Meeting</td>
<td></td>
</tr>
<tr>
<td>10:30 a.m. – 4 p.m.</td>
<td>Pre-Congress Academy: The Chair’s Academy — The Leadership Team of the Board; Lunch Provided <em>(Special Registration Required)</em></td>
<td></td>
</tr>
<tr>
<td>11 a.m. – 4 p.m.</td>
<td>Pre-Congress Academy: Effective Ethical Board Governance; Board Ethics, Bylaws and Policies <em>(Special Registration Required)</em></td>
<td></td>
</tr>
<tr>
<td>11 a.m. – 4 p.m.</td>
<td>Pre-Congress Academy: The Presidential Search Process &amp; the CEO Contract; Lunch Provided <em>(Special Registration Required)</em></td>
<td></td>
</tr>
<tr>
<td>11 a.m. – 4 p.m.</td>
<td>Pre-Congress Academy: Policy Guidelines for Fiscal Health and Management; Lunch Provided <em>(Special Registration Required)</em></td>
<td></td>
</tr>
<tr>
<td>11 a.m. – 4 p.m.</td>
<td>Pre-Congress Academy: Legal Academy — The Role of the Community College Legal Representative and Emerging Trends in Higher Education Law; Lunch Provided <em>(Special Registration Required)</em></td>
<td></td>
</tr>
<tr>
<td>11 a.m. – 4 p.m.</td>
<td>Pre-Congress Academy: The Trustees Role in Advocacy <em>(Special Registration Required)</em></td>
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<tr>
<td>1 p.m. – 2:30 p.m.</td>
<td>Around the Regions Membership Forum</td>
<td></td>
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<tr>
<td>3 p.m. – 4 p.m.</td>
<td>SPECIAL SESSION: Welcome to New Trustees and First-Time Attendees</td>
<td></td>
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<tr>
<td>3 p.m. – 4 p.m.</td>
<td>SPECIAL SESSION: Welcome and Information for Guests and Spouses</td>
<td></td>
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<tr>
<td>3 p.m. – 4 p.m.</td>
<td>Meeting: ACCT Corporate Council Roundtable</td>
<td></td>
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<tr>
<td>3 p.m. – 4:30 p.m.</td>
<td>ACCT Regional and Network Meeting: ACCT State, Province, and Territory Coordinators</td>
<td></td>
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<tr>
<td>3:30 p.m. – 4:45 p.m.</td>
<td>ACCT Marketplace</td>
<td></td>
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<tr>
<td>5 p.m. – 6:30 p.m.</td>
<td>OPENING GENERAL SESSION</td>
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<tr>
<th>Thursday, October 25th</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>7 a.m. – 5 p.m.</td>
<td>Registration</td>
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<tr>
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<td>Voting Delegate Desk</td>
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<tr>
<td>8 a.m. – 9 a.m.</td>
<td>Concurrent Sessions</td>
<td></td>
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<tr>
<td>9:15 a.m. – 10:15 a.m.</td>
<td>Concurrent Sessions</td>
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<tr>
<td>9:15 a.m. – 10:30 a.m.</td>
<td>“In the Know” Forum</td>
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## ACCT Community College Leadership Congress

**PRELIMINARY SCHEDULE OF EVENTS**

*(Subject to change.)*

**New York Marriott Marquis • New York, NY • OCTOBER 24-27**

<table>
<thead>
<tr>
<th>Thursday, October 25th</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>9:15 a.m. – 11:15 a.m.</td>
<td></td>
<td>Community College Lawyers Roundtable</td>
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<tr>
<td>10:30 a.m. – 11:30 a.m.</td>
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<td>Concurrent Sessions</td>
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<tr>
<td>12 p.m. – 1:45 p.m.</td>
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<td>MEMBERSHIP CELEBRATION LUNCHEON COLLEGE PRIDE DAY</td>
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<tr>
<td>2: p.m. – 3 p.m.</td>
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<td>Concurrent Sessions</td>
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<tr>
<td>2 p.m. – 3:30 p.m.</td>
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<td>ACCT Regional Caucuses and Meetings</td>
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<tr>
<td>2 p.m. – 5 p.m.</td>
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<td>Work Session for Professional Board Staff Members</td>
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<tr>
<td>3:15 p.m. – 5:30 p.m.</td>
<td></td>
<td>Concurrent Sessions</td>
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<tr>
<td>3:15 p.m. – 4:30 p.m.</td>
<td></td>
<td>“In the Know” Forum</td>
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<tr>
<td>3:30 p.m. – 4:45 p.m.</td>
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<td>Association of Latino Community College Trustees Meeting</td>
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<tr>
<td>4:15 p.m. – 5:30 p.m.</td>
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<td>Asian, Pacific Islander, and Native American Trustees Meeting</td>
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<tr>
<td>5:45 p.m. – 7:15 p.m.</td>
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<td>WELCOME RECEPTION &amp; ENTERTAINMENT</td>
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<tr>
<th>Friday, October 26th</th>
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<th>Event</th>
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<tr>
<td>8 a.m. – 4 p.m.</td>
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<td>Registration</td>
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<tr>
<td>8 a.m. – 9 a.m.</td>
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<td>Concurrent Sessions</td>
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<tr>
<td>8:30 a.m. – 10:30 a.m.</td>
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<td>Voting Delegate Desk</td>
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<tr>
<td>8:30 a.m. – 10:30 a.m.</td>
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<td>ACCT Senate Meeting</td>
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<td>9:15 a.m. – 10:15 a.m.</td>
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<td>Concurrent Sessions</td>
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<tr>
<td>9:45 a.m. – 11 a.m.</td>
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<td>Professional Board Staff Network Business Meeting</td>
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<tr>
<td>10:30 a.m. – 11:30 a.m.</td>
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<td>Concurrent Sessions</td>
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<tr>
<td>10:30 a.m. – 11:45 a.m.</td>
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<td>“In the Know” Forum</td>
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<tr>
<td>10:30 a.m. – 11:45 a.m.</td>
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<td>African American Trustees Meeting</td>
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<tr>
<td>12 p.m. – 2 p.m.</td>
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<td>REGIONAL AWARDS LUNCHEON</td>
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<td>2:15 p.m. – 3:15 p.m.</td>
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<td>Concurrent Sessions</td>
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<tr>
<td>2:15 p.m. – 3:30 p.m.</td>
<td></td>
<td>“In the Know” Forum</td>
</tr>
<tr>
<td>2:15 p.m. – 3:30 p.m.</td>
<td></td>
<td>ROUNDTABLE DISCUSSIONS</td>
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<tr>
<td>3 p.m. – 4:15 p.m.</td>
<td></td>
<td>ACCT Board of Directors Meeting</td>
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<tr>
<td>3:30 p.m. – 4:30 p.m.</td>
<td></td>
<td>Concurrent Sessions</td>
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<tr>
<td>7 p.m. – 10 p.m.</td>
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<td>ANNUAL AWARDS GALA</td>
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<tr>
<th>Saturday, October 27th</th>
<th>Time</th>
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<tr>
<td>8 a.m. – 9 a.m.</td>
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<td>Concurrent Sessions</td>
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<tr>
<td>9:15 a.m. – 10:15 a.m.</td>
<td></td>
<td>Concurrent Sessions</td>
</tr>
<tr>
<td>9:15 a.m. – 10:15 a.m.</td>
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<td>Briefing: ACCT Regional Nominating Committees</td>
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<tr>
<td>9:15 a.m. – 10:15 a.m.</td>
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<td>SPECIAL SESSION: ACCT Regional and Association Awards Program</td>
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<tr>
<td>10:30 a.m. – 12 p.m.</td>
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<td>CLOSING GENERAL SESSION BRUNCH</td>
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ACCT DEADLINES

- Application to Serve as Associate Committee Member in 2019
  September 1, 2018
- National Legislative Summit Early Bird Registration
  December 21, 2018
- Board of Directors Candidate Nominations
  January 10, 2019
- Diversity Committee Candidate Nominations
  January 10, 2019
- National Legislative Summit Hotel Registration
  January 11, 2019

Contact us at 866-895-ACCT (2228) or fax us at 866-904-ACCT (2228).

EDITORS
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ACCT’s Advisor is published by the Association of Community College Trustees and is a supplement to the Trustee Quarterly Magazine. The Advisor is published as a member service by ACCT, 1101 17th Street, NW, Suite 300, Washington, D.C. 20036. ACCT is a non-profit education organization of governing boards of public and private community, technical and junior colleges.