

Winter 2019

ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES

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New ACCT Executive Committee and Board Members

EXECUTIVE COMMITTEE



Chair
Connie Hornbeck
Iowa Western Community College, IA



Chair-Elect
Dawn Erlandson
Minnesota State Colleges and Universities, MN



Vice Chair
David Mathis
Mohawk Valley Community College, NY



Secretary-Treasurer
James Cooksey
Moberly Area Community College, MO



Immediate Past Chair
Emily Yim
Edmonds Community College, WA

NEW BOARD MEMBERS



Dan Altmayer
Highline College, WA



Edwin Dalrymple
Central Piedmont Community College, NC



Robert Hydorn
Montgomery College, MD



Dan Mims
San Jacinto College, TX



Alton Smith
Lone Star College System, TX

APPOINTED BOARD MEMBER



Judy Chen Haggerty,
Diversity, Equity, & Inclusion Committee Chair
Mt. San Antonio College, CA

2019 BOARD OF DIRECTORS

Connie Hornbeck, Chair
Iowa Western Community College, IA

Dawn Erlandson, Chair-Elect
Minnesota State Colleges and Universities, MN

David Mathis, Vice Chair
Mohawk Valley Community College, NY

James Cooksey, Secretary-Treasurer
Moberly Area Community College, MO

Emily Yim, Immediate Past Chair
Edmonds Community College, WA

John Lukas, Central Regional Chair
Lakeshore Technical College, WI

Hector Ortiz, Northeast Regional Chair
Harrisburg Area Community College, PA

John Leal, Pacific Regional Chair
State Center Community College District, CA

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

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

Dan Altmayer
Highline College, WA

Rose Benavidez
South Texas College, TX

Stephan Castellanos
San Joaquin Delta College, CA

Judy Chen Haggerty, Diversity, Equity, & Inclusion Committee Chair
Mt. San Antonio College, CA

Edwin Dalrymple
Central Piedmont Community College, NC

Tim Hardy
Louisiana Community & Technical College System, LA

Robert Hydorn
Montgomery College, MD

William Kelley
Harper College, IL

Gregory Knott
Parkland College, IL

Larry Meyer
Lansing Community College, MI

Dan Mims
San Jacinto College, TX

Rosaelena O'Neil
Northern Virginia Community College, VA

Bernie Rhinerson
San Diego Community College District, CA

Alton Smith
Lone Star College System, TX

Dennis Troy
Bladen Community College, NC

Gilbert Wong
Foothill-De Anza Community College District, CA



About the ACCT Board of Directors

The ACCT Board of Directors represents community college trustees throughout the United States and several outlying territories, as well as some Canadian provinces. 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 at the Caucus, 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:

To declare your candidacy in advance of elections at the ACCT Leadership Congress and appear in the <i>Advisor</i>	To run for a seat from the floor at the ACCT Leadership Congress
<ul style="list-style-type: none"> • Must be a trustee at an ACCT member college. • Submit a letter of declaration to run for office. • 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. • 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. • Submit a narrative statement that details qualifications, not to exceed 150 words, for inclusion in printed voting materials. • 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.) • 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. 	<ul style="list-style-type: none"> • Must be a trustee at an ACCT member college • Must be nominated from the floor by a voting delegate from the candidate’s respective institution. • 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.

*The process for running for an elected seat on the Diversity, Equity, & Inclusion Committee is identical to the process described above for the board of directors.



2020 Board and Diversity, Equity, & Inclusion Committee Nomination Process and Deadlines

Each member of the Board of Directors and Diversity, Equity, & Inclusion Committee at the time of election must be a member of a Voting Member. *Voting Members are defined as governing and advisory boards of accredited not-for-profit community-based postsecondary educational institutions that primarily offer programs other than baccalaureate, graduate, and professional degrees, including boards of state systems that include such institutions. No more than one (1) member from any member board may serve as an elected member of the ACCT Board of Directors (or Diversity, Equity, & Inclusion Committee) at the same time.*

Candidates who plan to come before a nominating committee are required to submit written notification to the ACCT President & CEO at the Washington, D.C. office of their intent to run. Notification must be received by e-mail (preferred method) by close of business on **Thursday, January 10, 2019** or by post

with a return receipt postmark date of **Thursday, January 10, 2019**.

Official notification from candidates shall consist of:

- A letter of declaration to run for office;
- 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.
- A one-page resume that should focus on community college-related service and other civic activities and may include brief information on education and occupation;
- A narrative statement, not to exceed 150 words, on qualifications (for inclusion in voting materials to be printed);
- A 5" x 7" head-and-shoulders photo, preferably in color. Submit by e-mail (preferred) or by mail (print photos will

not be returned). Photos submitted electronically should be 300 DPI or higher resolution; and

- An optional single letter of support from an ACCT member board. This letter of support must be limited to one page.

The ACCT president will send candidate information received within the prescribed postmarked deadline to each member of the appropriate Regional Nominating Committee by **Monday, February 5, 2019**.

Please submit your nomination to nominations@acct.org. ACCT will respond to your submission via return e-mail within three working days. Please contact Jee Hang Lee, Vice President for Public Policy and External Relations, at jhlee@acct.org if you do NOT receive a response within three working days. Nominations will also be accepted via standard mail (return receipt requested). Mail nominations to: ACCT President, 1101 17th Street NW, Suite 300, Washington, D.C. 20036.

Note: 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.

Openings for ACCT Regional Directors

There will be one opening for a three-year term as Regional Director in each ACCT region. Listed below are the ACCT Board Members who currently hold these positions. *(*eligible for re-election)*

CENTRAL REGION

Connie Hornbeck

Iowa Western Community College, IA

NORTHEAST REGION

David Mathis*

Mohawk Valley Community College, NY

PACIFIC REGION

Stephan Castellanos*

San Joaquin Delta College, CA

SOUTHERN REGION

Tamela Cullens*

South Florida State College, FL

WESTERN REGION

Kent Miller

Mid-Plains Community College, NE

Openings for ACCT Directors-at-Large

There will be three (3) openings for three-year Directors-at-Large terms. Listed below are the ACCT Board Members who currently hold these positions. *(*eligible for re-election)*

Tim Hardy*

Louisiana Community & Technical College System, LA

Gregory Knott

Parkland College, IL

Rosaelena O'Neil*

Northern Virginia Community College, VA



Directors-at-Large Election Process

Nominations for Director-at-Large positions will be accepted at the ACCT office until **Monday, July 1, 2019** to appear in the Advisor.

Each member of the Board of Directors at the time of election must be a member of a Voting Member. *Voting Members are defined as governing and advisory boards of accredited not-for-profit community-based postsecondary educational institutions that primarily offer programs other than baccalaureate, graduate, and professional degrees, including boards of state systems that include such institutions. No more than one (1) member from any member board may serve as an elected member of the ACCT Board of Directors (or Diversity, Equity, & Inclusion Committee) at the same time.*

If you wish to run for a Director-at-Large seat in San Francisco, California during the 2019 Annual ACCT Leadership Congress and want to appear in the Fall Advisor, you are required to submit written notification of your intent to run to the ACCT President & CEO at the Washington, D.C. office. Your notification must be received by electronic mail (preferred method) by close of business on until **Monday, July 1, 2019** or with a postmark date of **Monday, July 1, 2019**. The president will send candidate information received within the prescribed

postmarked deadline to the ACCT membership in September.

*Note: If you would like to seek the support of your regional nominating committee, your nomination materials must be received by electronic mail (preferred method) by the close of business on **Thursday, January 10, 2019** or with a return receipt postmark date of **Thursday, January 10, 2019**.*

Official notification from candidates shall consist of:

- A letter of declaration to run for office;
- A letter of support from the individual's board indicating your institution's commitment to provide financial support for your service as an ACCT Board member**;
- A one-page resume that should focus on community college related service and other civic activities and may include brief information on education and occupation;
- A narrative statement, not to exceed 150 words, on qualifications (preferred electronically, for inclusion in voting materials to be printed);
- A 5" x 7" head and shoulders photo,

preferably color (photos will not be returned) or electronically (preferred) – 300 DPI or higher; and

- An optional single letter of support from an ACCT member board. This letter of support must be limited to one page.

Please submit your nomination to nominations@acct.org. ACCT will respond to your submission via return e-mail within three working days. Please contact Jee Hang Lee, Vice President for Public Policy and External Relations, at jhlee@acct.org if you do NOT receive a response within three working days. Nominations will also be accepted via standard mail (return receipt requested). Mail nominations to: ACCT President, 1101 17th Street NW, Suite 300, Washington, D.C. 20036.

**Financial support from a Board member's institution generally consists of supporting their attendance (travel expenses, etc.) at the annual meetings (NLS and Leadership Congress). For members of the ACCT Board of Directors, the association will reimburse the cost of the hotel rooms for the three nights for the committee and Board meetings during these annual meetings.

2019 ACCT REGIONAL NOMINATING COMMITTEE MEMBERS

CENTRAL REGION

Mary Kay Thayer, Chair
Monroe County Community College, MI

Betty Bruski Mallek
Mid-State Technical College, WI

Mark Crimmins
Iowa Central Community College, IA

Doris Graham
St. Louis Community College, MO

Donna Redmer
Elgin Community College, IL

NORTHEAST REGION

Gloria Aparicio Blackwell, Chair
Montgomery College, MD

Jerome Bost
Suffolk County Community College, NY

Pamela Johnson
Community College at Beaver County, PA

Betty Singh
Warren County Community College, NJ

VACANCY

PACIFIC REGION

Tamra Jackson, Chair
Wenatchee Valley College, WA

Mohamed Alyajouri
Portland Community College, OR

Carol Del Carlo
Nevada System of Higher Education, NV

Linda Handy
Peralta Community College District, CA

Jane Strain
Cochise College, AZ

SOUTHERN REGION

Sandra Jackson, Chair
Midlands Technical College, SC

Robert Chester
Albany Technical College, GA

Dallas Freeman
Fayetteville Technical Community College, NC

John Mitten
Pasco-Hernando State College, FL

Hong Xu
Northern Virginia Community College, VA

WESTERN REGION

Darrell Shumway, Chair
Pratt Community College, KS

Austin Miller
Central Community College District, NE

Steven Peck
Central Wyoming College, WY

Gene Sprague
Alamo Colleges, TX

Patty Theobald
Colorado Mountain College, CO



Openings for ACCT Diversity, Equity, & Inclusion Committee

The Diversity, Equity, & 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 opportunities for underrepresented populations. The Diversity, Equity, & Inclusion Committee advises the ACCT Board by strengthening the links with the minority membership, identifying issues that require member input, and recommending strategies to gather input.

There will be one opening for a two-year term in each ACCT region. Listed below are the Diversity, Equity, & Inclusion Committee members who currently hold these positions. (**eligible for re-election*)

CENTRAL REGION

Jay Nardini

Hawkeye Community College, IA

NORTHEAST REGION

Mary Zimmerman*

Union County College, NJ

PACIFIC REGION

Judy Chen Haggerty

Mt. San Antonio College, CA

SOUTHERN REGION

Betty Holness

Daytona State College, FL

WESTERN REGION

Art Fierro*

El Paso Community College, TX

Your Board and Committees at Work

The ACCT Board of Directors and committee members met on October 23-25, prior to and during the 49th Annual ACCT Leadership Congress.

2018 ACCT LEADERSHIP CONGRESS –Highlights from Board and Committee Meetings

Board Committees

• Diversity, Equity, & Inclusion Committee

- Discussed the creation of a state-based best practices model for a prison-to postsecondary education initiative.
- Discussed diversity across the community college sector and utilizing the Equity Action Agenda internally at community colleges.
- Elected Meredith Brown as Chair-Elect and recognized Judy Chen Haggerty as the new Chair.

• Finance and Audit Committee

- Reviewed and passed a motion to accept the 2018 Audited Financials and Reports.
- Reviewed and accepted passed a motion to approve the revised fiscal year 2019 budget.

• Governance and Bylaws Committee

- The Board unanimously approved the joint federal legislative priorities for 2019.
- Discussed the status of the committee assessment of the general Board and individual Board member evaluations process.

- Reviewed the Board’s two-year process to align the comprehensive and individual board evaluations.

• Member Communications and Education Committee

- Discussed the results of the 2018 Citizen Trustee survey, and the priorities and challenges identified by trustees via the survey.
- Discussed the new “In the Know with ACCT” podcast to ensure the success of this new delivery system for sharing information and ideas with the membership.
- Completed a publications survey which generated ideas and suggestions for cross-promotion and welcoming new presidents.
- Discussed the importance of including ‘Generation Z’ when considering general session topics for Congress.

• Public Policy & Advocacy Committee

- The Board unanimously approved the joint federal legislative priorities for 2019.
- Reviewed federal appropriations bills that passed into law for fiscal years 2018 and 2019, the current status of the reauthorization of the Higher Education Act and the passage of a bill to reauthorize the Perkins Career and Technical Education Act

- Discussed two reports on the enrollment and persistence of rural and urban males and a new report on apprenticeship, both slated for release in the winter.

October 24-26 Board Meetings

- Ad hoc committee was formed to investigate the potential for a student award
- Suggestion made for the creation of a supportive statement around community college baccalaureate program
- Approved the 2018 audit and the 2019 revised operating budget
- Sanctioned the new ACCT podcasts as a great a new way to deliver information from trustees and experts to supporters of cc’s everywhere
- New Executive Committee and Regional Chairs elected

The board of directors, board committees, and the state coordinators network will next meet on February 10-13, 2019 in Washington D.C., immediately prior to the Community College National Legislative Summit. For more information about how to get involved with any of these groups, go to www.acct.org/page/governance.



Procedure for Submitting Amendments to the Bylaws

According to Article XIV of the Bylaws, amendments to the Bylaws may be submitted as follows:

Section 1. Origination

Proposed amendments to the Bylaws may be submitted in writing by: the Executive Committee, the Governance and Bylaws Committee, the Board of Directors, or at least five Voting Members.

Section 2. Procedure

- a. Proposed amendments shall be submitted in writing no later than July 1 of that year to the Governance and Bylaws Committee, through the president, unless proposed by said committee, for its consideration and its recommendations to the Board of Directors. Upon approval or disapproval by the Board of Directors, the proposal will be forwarded to the Senate for action with the Board of Director's recommendations.
- b. If the Governance and Bylaws Committee recommends modification of a proposal and the Board of Directors approves the modification or approves an alternative modification, the sponsor shall be so notified of the proposed modification. Should the sponsor find the

modification unacceptable, the original proposal, together with the Board of Director's recommendation, shall be submitted to the Senate for action.

- c. Written notice of the proposed change shall be sent to each Voting Member at least thirty days prior to the Annual Meeting.
- d. The Senate shall consider all proposed amendments which meet the requirements, and any proposed amendment shall require a two-thirds vote of those present and voting to be adopted.
- e. An amendment becomes effective at the close of the Senate meeting at which it was adopted.
- f. Proposed amendments not meeting the requirements set forth above may be considered by the Senate if the Senate votes to suspend the rules to consider the amendment by a two-thirds vote. The amendment shall require a two-thirds vote to be adopted.

PROCEDURE FOR SUBMITTING SENATE RESOLUTIONS

According to Article V, Section 7, of the Bylaws, resolutions to be voted on by the ACCT Senate may be submitted in the following ways.

- a. Proposed resolutions relating to governance of the Association shall be submitted in writing to the Governance and Bylaws Committee, through the president, no later than **July 1** of that year. Proposed resolutions may be submitted by a Voting Member, the Board of Directors, or the Governance and Bylaws Committee.
- b. The Governance and Bylaws Committee shall study all proposals received and shall forward with comments to the Board of Directors. The Board of Directors shall prepare a report of its recommendations. This report shall be distributed to the Voting Members of the Association no later than thirty days in advance of the Senate meeting at which the resolutions shall be considered.
- c. Proposed resolutions following the process of paragraphs a. and b. above must have a majority vote of the voting delegates present and voting to be adopted.

d. Proposed resolutions not meeting the requirements set forth above may be considered by the Senate under the following procedure:

- 1. The proposed resolution must be submitted to the president in writing, signed by the voting delegates of at least five Voting Members, prior to the Senate meeting.
- 2. The Senate must suspend the rules, without debate, by a two-thirds favorable vote of the voting delegates present and voting.
- 3. The proposed resolution must be adopted by a two-thirds favorable vote of the voting delegates present and voting.
- e. Resolutions adopted by the Senate shall expire on the termination date set in the Resolution, or, if there is not a termination date, three years after the date of adoption, unless re-authorized by the Senate.



2020 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)

_____	_____	_____
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:

This form must be returned to assocmemb@acct.org by November 1, 2019.

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



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ACCT DEADLINES

Visit www.acct.org for more information.

- ▶ **National Legislative Summit Early Bird Registration** –
December 21, 2018
- ▶ **Board of Directors Candidate Nominations**
January 10, 2019
- ▶ **Diversity, Equity, & Inclusion Committee
Candidate Nominations**
January 10, 2019
- ▶ **National Legislative Summit Hotel Registration** –
January 11, 2019
- ▶ **Amendments to ACCT Bylaws**
July 1, 2019
- ▶ **Submitting Resolutions**
July 1, 2019

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

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