



Illinois Community College Faculty Association

Friday, August 23, 2024, 8:30 – 10:00 am, Via Zoom

Members Present: Julia DiLiberti, Carla S Presnell, Mary Rojas-Carlson, Joseph Przybyla, Terri Birch, and Hong Fei

I. Call to Convene.

II. President and VP Report by Julia:

1. Confirming the conference speaker Nancy Chen.
2. Establish a nomination committee that will handle nomination of VP for membership and Delegate, and the treasurer. The nomination form will include name, school, position, and reason to serve. Possibly include a goal for ICCFA. One can nominate self, or others.
3. Propose to change the By-Law language “Each region ~~shall~~ **may** have at least one coordinator”. It is because technology has improved. We usually must rely on grapevine coordinators. Now we have an email list of faculty members and presidents. Terri moves to adopt the change, pending approval of delegates at the conference. All agreed.
4. We will look within our colleges to recruit a volunteer photographer.
5. We need a Zoom account with multiple owners, if there is no organization account. We will try Google Meeting, probably using our website Gmail account.
6. Reiterate that we have a faculty, president and trustee mailing lists that should not be giving out to outsiders.
7. Subcommittee on AI is discussed. After the conference, Julia will make an AI statement affirming the writer and creator’s rights. Also, will provide resources for faculty.

III. VP Report on conference by Mary:

No snacks will be provided on site. Terri moves to approve \$200 for snack. All in favor.

Breakfast will be charged per person.

T-shirt is in design progress. Advertise to faculty: A portion of the proceeds will go towards the scholarship fund and the faculty grants.

Terri suggested that a short clip being uploaded each week on the social media.

IV. Meeting Minutes:

Four minutes will be approved via email before the next meeting.

V. Treasurer's Report and Scholarship Coordinator Report by Carla:

The current account balance is \$93352.06.

Only activity would be the \$18 or so for Google Cloud.

Scholarship is approaching deadline and in good progress.

Actively looking for venues for the 2026 conference. Preferably in a central location, could be in a college. Considering the Wildlife Prairie Park in Peoria. The time is set to be Friday, November 13, 2026.

VI. Grant Coordinator Report by Fei:

One grant recipient is unable to attend this year's conference as stated in the contract. He asked to postpone it to next year. The committee reluctantly agreed because this is the first such case. We will add language to rectify the two-year time frame.

VII. VP for Legislative Affairs Joe:

IL general assembly convenes each year in January. In the fall, only agenda would be bill for the governor to veto. Nothing connects to higher education. There are some decisions made in the department of education on online classes, which there is little room for lobbying.

There will be three rallies concerning the Tier II pension reform. We will put this as legislative resources on our website.

VIII. Adjourned.