ACCT
Association of Community College Trustees

advisor

Fall 2012

table of contents

1 Election of Board and Diversity Committee Members
2 2012 Board Candidate Statements
4 2012 Diversity Committee Candidate Statements
6 Ratification of Amendments to the ACCT Bylaws
7 Seeking Regional Nominating Committee Members 2013-14
8 Seeking Associate Board Committee Members for 2013
9 2013 Associate Committee Interest Form
10 ACCT Regional Caucuses and Meetings Agenda
11 ACCT Senate Meeting Agenda
12 ACCT State, Province, and Territory Coordinators Network
13 ACCT Deadlines
14 2012 ACCT Leadership Congress Schedule of Events

Election of Board and Diversity Committee Members

Announcement of Board Candidates

The 26-member ACCT Board of Directors consists of 15 directors elected regionally, nine directors-at-large elected by the Senate, and two directors appointed by the 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 during the 2012 National Legislative Summit (NLS) on February 13 to interview and nominate candidates for regional directors and support directors-at-large. Candidates are listed to the right.

2012 Candidates for ACCT Board of Directors

REGIONAL DIRECTOR

(1) Three-Year Term in Each Region
The following is the slate of nominees received as of July 1, 2012:

Central Region
John W. Sanders*
John A. Logan College, IL

Northeast Region
William E. Coleman, Jr.*
Mercer County Community College, NJ

Pacific Region
Frederick "Fred" Whang*
Tacoma Community College, WA

Southern Region
Randall "Mack" Jackson*
Midlands Technical College, SC

Western Region
Robert "Bob" Feit*
Southeast Community College, NE

DIRECTOR-AT-LARGE

(3) Three-Year Terms

The following is the slate of nominees received as of July 1, 2012:

Stanley Edwards*
Halifax Community College, NC

Donna Horgan*
Cecil College, MD

Jeffrey A. May*
Joliet Junior College, IL

Rafael C. Turner
Mott Community College, MI

**Received support of their respective Nominating Committee.*
Note: Nominations will be accepted from the floor on all elections.

Announcement of Diversity Committee Candidates

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

Regional Nominating Committees met during the 2012 National Legislative Summit (NLS) on February 13 to interview and nominate candidates for the Diversity Committee. Listed below are the candidates.

2012 Candidates for ACCT Diversity Committee

1) Two-Year Term in Each Region and (1) One-Year Partial Term in the Western Region.

The following is the slate of nominees received as of July 1, 2012:

CENTRAL REGION

Frances Huntley-Cooper
Madison Area Technical College, WI

Robert Proctor*
Lansing Community College, MI

NORTHEAST REGION

Jeff Holmes*
Westmoreland County Community College, PA

Fran Smith
MassBay Community College, MA

PACIFIC REGION

Isabel Barreras*
State Center Community College District, CA

SOUTHERN REGION

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

WESTERN REGION

John Davies*
Northeast Community College, NE

No Candidate has declared for the Western Region One-Year Partial Term.

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

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

2012 Board Candidate Statements

REGIONAL DIRECTOR

CENTRAL REGION

John W. Sanders
John A. Logan College, IL

It is with great humility that I seek the Central Regional Director's position. For the past three years, I have had the distinct pleasure of serving on the ACCT Board. Not only has it been an honor to serve our association in this capacity but it has also been a tremendous learning process.

Last summer, the ACCT Directors placed great confidence in me by electing me as Secretary/Treasurer of the Board. I was able to oversee a very positive budget and observe that our professional staff do an excellent job for ACCT. Recently, I was elected Vice Chair of the ACCT Board and I look forward to serving the association in this capacity as we continue to thrive and promote community colleges throughout the country.

ACCT is blessed with outstanding leaders and it would be a great honor for me to continue to serve ACCT as a member of the Board of Directors.

NORTHEAST REGION

William E. Coleman, Jr.
Mercer County Community College, NJ

William E. Coleman, Jr. became Chair of the Board of Trustees of Mercer County Community College in 2008, having served as a Trustee since 2003. He serves with the New Jersey Council of County Colleges Executive Committee and Ambassadors. William has served on each Board Committee and represents the Board at many events. He is a member of the ACCT Board and serves on the Governance and Bylaws Committee.

The Reverend Coleman is President/CEO of W.E.C. Resource Group LLC, a human resource development firm. Retired as New York City Police Detective and Executive Director of Job Corps, he is an ordained Baptist Minister with both Bachelors and Masters Degrees.

William is an active member of his community, serves on several New Jersey commissions and County/Mayoral Task Forces. A teacher, trainer, team builder and motivator, he focuses on workplace diversity and equal opportunity compliance. He is known as a community and capacity builder.

PACIFIC REGION

Frederick "Fred" Whang
Tacoma Community College, WA

Since becoming a Pacific Regional Director of ACCT, I have served on the Public Policy Committee, Finance and Audit Committee, and now the Governance and Bylaws Committee, which has afforded me insight and access to ACCT's operations. From this insight and access, I have been able to use this knowledge to better serve our Pacific region members.

As Pacific region trustees, we must not forget that the Pacific Region is comprised of fourteen different states, territories and nations, some far flung from the continental United States. I have always been concerned and have made known to the ACCT Board that these entities experience unique, costly and time-consuming obstacles to participating in ACCT. As your re-elected Pacific Regional Director, I will continue to promote views, suggestions and ideas from ALL of our eleven regional member states and territories, who should have their voices equally heard.

SOUTHERN REGION

Randall "Mack" Jackson
Midlands Technical College, SC

Throughout my life I have been fortunate to work in a variety of positions: a counselor in a local Job Corps Center, a dean of student services, an associate pastor, a business owner, and a trustee on the Midlands Technical College Commission. In all of those positions I've experienced first-hand the value of the differences among students, employees, colleges and communities.

I have more than 18 years' experience in higher education management and administration, and demonstrated community involvement in programs that target youth, college students, and young adults. I have provided active assistance to non-profit organizations focusing on multicultural education and training, health, and governance.

I am currently serving as Chair of the ACCT Diversity Committee, and I would like to bring my life experience to continued service with ACCT as a member of the ACCT Board. I am fully committed to advancing the community college national agenda if elected to serve.

WESTERN REGION

Robert "Bob" Feit
Southeast Community College, NE

I have been a member of the Southeast Community College Board of Governors for 15 years, presently serving as Chair. I have served on the college's Finance and Facilities Team since my appointment, and as Team Chair for ten of those years.

During my terms, I have been an active supporter of community colleges throughout the state, including visiting with my local senator and testifying as needed in the state legislative arena, and visiting with my Senators and Representatives in Washington.

I have served on the Nebraska Community College Association board for the last thirteen years, held all offices in that association during my terms, and have served as ACCT's Nebraska State Coordinator for nine years. Most recently, I have enjoyed serving as ACCT's Western Regional Chair, coordinating the activities of seven state coordinators.

DIRECTOR-AT-LARGE

Stanley Edwards
Halifax Community College, NC

I consider myself qualified to occupy a seat on the ACCT Board because of my experience, my passion for what community colleges do, and my knowledge of board procedures.

I am currently in my tenth year as a member of Board of Trustees where I served five years as Chair and am currently the liaison to the State Ethics Commission. I am a member of the Executive Board of NCACCT and the Legislative Planning Group which consists of representation from the community college presidents, select trustees, the community college system office, and the Executive Director of NCACCT. This group plans the political agenda and develops strategies to pursue legislative goals for the community colleges.

Donna Horgan
Cecil College, MD

As a Cecil College trustee since 2008, I have proudly served as the trustee-at-large for the Maryland Association of Community Colleges' (MACC) executive committee. MACC is the voice and advocate for Maryland's 16 community colleges. Additionally, I am the Maryland State Coordinator for ACCT and recently was elected to a one-year partial ACCT regional director position.

My greatest accomplishment is advocating the community college's role in reinvigorating the economy. I will continue to champion community college's commitment to improving student completion rates and strengthening economic development.

Cecil College provided me the skills necessary to gain employment as desk officer for the Maryland State Senate and chief floor assistant to the senate president. I instilled the value of education in my daughter who as a result enrolled and graduated from Cecil in 2003.

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

Jeffrey A. May
Joliet Junior College, IL

For the last 32 years, I have built the necessary skill set to be an effective leader within ACCT. Experiences that have sharpened my skills include: working with at-risk youth; assisting policymakers develop effective educational programming; serving as a community college trustee; participating with the Illinois Community College Trustees Association; serving as an associate member of ACCT; and serving as an ACCT board member. I also have served as the executive director for the Education Service Network (ESN), a continuum of services for educationally at-risk youth.

I hold a bachelor's degree in education from Western Illinois University, a master's degree in education administration from Illinois State University and have completed course work on a doctorate in education from the University of Illinois at Champaign-Urbana.

I strongly believe in the importance of community colleges and their role in helping students develop skills that will make them contributing members of society.

Rafael C. Turner
Mott Community College, MI

Rafael Turner was appointed by the Mott Community College (Flint, MI) Board of Trustees in 2011, filling the vacancy made following the death of his mother, Trustee Celia M. Turner. His career led him to Washington D.C., where he served as a legislative assistant for four years in the office of United States Congressman Dale E. Kildee; but his love for Flint brought him back home. Turner earned his master's degree in public administration from the University of Michigan-Flint, where his involvement in both the campus and the community earned him the Distinguished Emerging Alumni Award from their Alumni Association.

Turner was also selected to participate in the Rotary International Group Study Exchange to Brazil where he served to advance the Rotarian model of international understanding, goodwill, and peace through a world fellowship of business and professional persons united in the ideal of service.

DIVERSITY COMMITTEE

CENTRAL REGION

Frances Huntley-Cooper
Madison Area Technical College, WI

I would be honored to serve on the ACCT Diversity Committee and believe my lifetime experiences and efforts on behalf of underrepresented diverse populations would contribute positively to the committee's work. The Madison College Board End statements are a great example of promoting and supporting diversity in our college. Statements read that all students will achieve the learning necessary to be successful, and that open access and welcoming environment will be provided for all students and members of the community.

From making history as the first elected African American mayor in the state of Wisconsin, to serving on numerous civic, service, community and political boards and organizations, I have had the pleasure to advocate and focus on the enhancement of opportunities for diverse populations. I have contributed to improving the lives of underrepresented individuals and look forward to bringing my skills and knowledge to the ACCT Diversity Committee.

Robert Proctor
Lansing Community College, MI

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 a MMC volunteer I have twice served as chair of the chapter's diversity committee. Since becoming a volunteer I have attended nearly every diversity training program and conference offered by the ARC, and 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. Additionally, the focus of most of my professional career has been labor and employment law matters, which often have included issues related to workplace diversity.

I have been a trustee of Lansing Community College since July 2003, with service as secretary/treasurer of the board and chair of presidential search committee.

NORTHEAST REGION

Jeff Holmes
Westmoreland County Community College, PA

E. Jeff Holmes's diversity interests are in education, corporate planning, political persuasion and community implementation. His interest in diversity spans a period of more than twenty years. Jeff has a strong history of civil rights leadership in working with federal, state, and county agencies to resolve issues that impact the community.

Jeff has been certified by Humanext to facilitate diversity and emotional intelligence courses since August 2009. Jeff incorporates real life scenarios in his class room teaching.

Jeff is a member of Westmoreland County Community Colleges Diversity Committee. In addition, he coordinates panels for discussion and designs questions for programs held each year during Black History Month.

Fran Smith
MassBay Community College, MA

My commitment to increasing educational equity and eliminating disparities based on difference motivated me to run for the Diversity Committee. As a parent of a community college student, and with 25+ years of experience as an anti-racism activist, I have developed the skills needed to grapple with the complex issues of diversity and inclusion at Community Colleges.

I was appointed to MassBay Community College's Board of Trustees because of my long history of advocating for equity and racial justice in the Boston Public Schools.

Currently I coordinate Boston United for Students, a multi-racial coalition advocating for school reform. My past professional experiences include: Development Director - Friends of the Rafael Hernandez Two-Way Bilingual School, Coordinator - Mobilization for Equity (a national school reform project promoting educational equity in urban school districts), Affirmative Action Manager - City of Weymouth, Massachusetts, and Founder - Rock Against Racism, an innovative youth leadership program.

PACIFIC REGION

Isabel Barreras
State Center Community College District, CA

My election to the State Center Community College District Governing Board nine years ago was based on advocacy for underrepresented groups in community colleges. I was the second Latino elected to the Board. Because of my advocacy, diversity is now considered a priority goal for our district. Consequently, an increase of Latino student success in transfer, degrees, and certificates has occurred. My voice has made a difference at State Center.

As a member of the California Community College Trustees Board of Directors I have had an influence on issues of diversity. I continue to make a difference in my community by advocating on all educational policies that affect our student population.

SOUTHERN REGION

Helen Rosemond-Saunders
Tri-County Technical College, SC

Ms. Rosemond-Saunders was appointed to the Tri-County Technical College Commission in June 1993, and she has served as both chairman and vice chairman.

Mrs. Rosemond-Saunders taught economics in public schools for 20 years before becoming a guidance counselor. She became a director of guidance in 1991 and retired from public education in 2005. Ms. Rosemond-Saunders is a life member of the Alpha Kappa Alpha Sorority, the oldest black sorority in the nation.

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

She has a bachelor's degree in Home Economics from South Carolina State University, a master's degree in Nutritional Science from Clemson University, and 30-plus certification in Secondary School Guidance from Clemson University.

WESTERN REGION

John Davies
Northeast Community College, NE

It is with great enthusiasm that I seek a position on the ACCT Diversity Committee. I believe I can bring a plains-state, common-sense point of view and values to the committee.

This is an exciting time to be involved in diversity at the community college-level in the western region. We in northeast Nebraska have seen a significant influx of new cultures to our region. That influx takes our community college mission of educating all students to a new level. As community college educators, we must make education accessible and affordable to students of all ethnicities, including those with limited English-speaking and -reading skills. We are charged with serving those who want to increase basic skills and as the first step to those who want a more advanced, formal education.

By working with our new ethnicities, we can build and strengthen these ties and make our community colleges a warm and welcoming place for all cultures.

PARTIAL TERM IN WESTERN REGION

Due to the passing of Diversity Committee Member John Mondragon, a 1-year partial term on the Diversity Committee is available. An election will be held during the Western Regional Caucus and Meeting to fill the position. Nominations will be accepted from the floor.

Ratification of Amendments to the ACCT *Bylaws*

AMENDMENT #1

During the 2012 National Legislative Summit, the ACCT Board of Directors and the Governance and Bylaws Committee approved an amendment to the ACCT *Bylaws* that would allow the voting delegates in the Senate Meeting and the Regional Caucuses to vote by acclamation during elections in which there are no more candidates than positions to be filled.

ARTICLE VII, BOARD OF DIRECTORS
Section 4, Nominations and Elections, Subsection h.

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/are elected on any ballot then all remaining candidates shall continue to be eligible for election to any position remaining to be filled. If no person is elected on any ballot, then the candidate receiving the lowest number of votes on that ballot shall be dropped before the next ballot. *If there are no more candidates than positions to be filled, the election shall be by acclamation.*

Rationale

During the ACCT Senate Meeting at the 2011 Community College Leadership Congress, the election for three Director-at-Large positions was held. The nomination process yielded three candidates for three open positions. After the nomination process was closed, there was a motion to vote by acclamation for the positions. The ACCT Parliamentarian ruled that under ACCT *Bylaws*, Article VII, Section 4, the authority to vote by acclamation does not exist. In fact, the ACCT *Bylaws* require ballots to be cast in any election. The absence of the acclamation language would also require the Regional Caucuses to cast a ballot on all elections going forward, unless the ACCT *Bylaws* are amended.

AMENDMENT #2

During the 2011 ACCT Community College Leadership Congress, the ACCT Board of Directors and the Governance and Bylaws Committee approved an amendment to the ACCT *Bylaws* to ensure a timely board election and installation process.

ARTICLE VII, BOARD OF DIRECTORS
Section 5, Duration of Office, Subsection a.

Current language: Each elected Director shall serve for a term of three years, and the term shall end with the installation of a successor during the Annual Community College Leadership Congress.

Proposed language: *The term of each elected Director shall be three years or until the election and installation of a successor during the Annual Community College Leadership Congress.*

Rationale

The current language provides for a three-year term and ends with the installation of a successor. This causes a problem if, for example, the timing of the Community College Leadership Congress is more than, or less than, exactly three years since a member's election. It creates ambiguity in determining which situation supersedes the other – the three-year term, or the installation of a successor. Furthermore, it does not include language that indicates the director has been elected before having been installed.

The proposed language would allow the ACCT Board of Directors, with the appropriate board policy, to call for the election of a successor within the term-year term of office during the Community College Leadership Congress if the ACCT Board determines that a current elected board member is failing to discharge his or her board responsibilities. The proposal would increase board accountability by ensuring that the voting membership of the association is fully represented in the affairs of the ACCT Board by ensuring full participation from all 24 elected board members.

Seeking Regional Nominating Committee Members for 2013-2014

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

Benefits of Serving on a Regional Nominating Committee

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

Responsibilities

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

Election/Composition/Terms

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

Committee Meetings (Interviews)

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

Below are the seats that need to be filled for 2013-2014 terms:

CENTRAL REGION

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

Illinois, Indiana, Iowa, Kentucky, Minnesota, Missouri, Ohio, and Ontario.

John Lukas (WI) and Patrick McLean (MI) will continue to serve in 2013.

NORTHEAST REGION

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

Delaware, Maryland, and New York.

Varsovia Fernandez (PA), Gwendolyn Harris (NJ), and Pamela Julian (MA) will continue to serve through 2013.

PACIFIC REGION

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

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

Doyle Burke (AZ), Pat Patterson (CA), and Albert Shen (WA) will continue to serve through 2013.

SOUTHERN REGION

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

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

Sean Alveshire (FL), Lyn Austin (NC), and Robert Chester (GA) will continue to serve through 2013.

WESTERN REGION

Three (3) seats (one one-year partial term) will be available to members from the following states:

Colorado, Kansas, Montana, Nebraska, North Dakota, and Texas.

Andrea Bermudez (NM) and Lenora Burdine (OK) will continue to serve through 2013.

ACCT Board Committees Seek Associates for 2013

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 2013 will be formed before the first of the year. Member trustees are asked to indicate their interest in serving as an associate committee member for a one-year term by **November 1, 2012.** Those interested in serving should submit the *2013 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, 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 the review of 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 committee members. 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 2012 MUST re-apply if they are interested in serving in 2013.

ACCT committees will meet in 2013 just prior to the Community College National Legislative Summit scheduled February 11–14 at the Marriott Wardman Park Hotel in Washington, D.C., and a day or two before the Annual Community College Leadership Congress in Seattle, Washington, October 2– 5. 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. 2013 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 November 1, 2012. 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) 775-4473.

2013 Associate Committee Interest Form

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

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

_____ Diversity

_____ Finance and Audit

_____ Governance and Bylaws

_____ Member Communications and Education

_____ Public Policy

INFORMATION:
(Please fill out completely)

PREFIX NAME SUFFIX

TITLE INSTITUTION

ADDRESS

CITY / STATE / ZIP

PHONE FAX EMAIL

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

COMMENTS

Association of Community College Trustees • 1233 20th Street, NW • Suite 301 • Washington, D.C. 20036
866-895-ACCT (2228) • FAX: (202) 775-4473 • E-mail: assocmem@acct.org

SHERATON BOSTON HOTEL

BOSTON, MASSACHUSETTS, OCTOBER 10-13

ACCT REGIONAL CAUCUSES AND MEETINGS

Thursday, October 11, 2012
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 of Nominating Committee Members
6. Election of Diversity Committee Member
7. Introduction of Director-at-Large Candidate(s)
8. Regional Meeting
   a.Update on the ACCT State, Province, and Territory Coordinators Network
   b.Regional Business as Determined by the Regional Chair

REGIONAL CAUCUS RULES OF PROCEDURE

1. Seating arrangement: The voting delegate area is restricted to voting delegates only.
2. All voting delegates must wear their ACCT badge with "Voting Delegate" credentials.
3. In order for a delegate's vote to be counted on any matter, the delegate must be seated in the voting area.
4. ACCT's regional teller is responsible for distributing ballots to voting delegates, collecting ballots, counting ballots, and reporting results to the chair. The assistant regional teller and sergeant-at-arms help the regional teller with these responsibilities.
5. Candidates for director-at-large positions may be introduced individually within an organized group, may leave their campaign material in the caucus room, and may speak, but no longer than any other director-at-large candidate, at the discretion of the caucus chair.
6. Regional director elections will take place in accordance with rules listed in the ACCT Bylaws. A majority of ballots cast is necessary for election as director. On any ballot, voting delegates may cast as many votes as there are positions to be filled. On any ballot, only one vote may be cast for a candidate. If one or more candidate is elected on any ballot, then all remaining candidates shall continue to be eligible for election to any position remaining to be filled. If no person is elected on any ballot, then the candidate receiving the lowest number of votes on that ballot shall be dropped before the next ballot.
7. Regional Nominating Committees for the nomination of directors of the Association and the Diversity Committee shall be composed of five members each. These members shall be elected from the voting members of that region at caucuses held during the Annual Congress of the Association. No more than one member shall be from the same state. Vacancies shall be filled by the regional chair with consideration given to filling the vacancy with a trustee from the same state as the committee member who vacated the position. A member of the Board of Directors cannot serve as a member of the nominating committee. In order to be considered for nomination to the Board of Directors, a nominating committee member must tender his/her resignation to the regional chair, postmarked 30 days prior to the scheduled nominating committee meeting at the National Legislative Summit.
8. Nominating committee members shall serve for two year, staggered terms. They may serve more than one term, but terms may not be consecutive. The chair of each nominating committee shall be elected by the respective nominating committee at the close of the regional caucus and meeting.
9. Diversity Committee elections will take place using the same guidelines as outlined for regional director elections. A majority of ballots cast is necessary for election to the committee. On any ballot, voting delegates may cast as many votes as there are positions to be filled. On any ballot only one vote may be cast for a candidate. If one or more candidates are elected on any ballot, then all remaining candidates shall continue to be eligible for election to any position remaining to be filled. If no person is elected on any ballot, then the candidate receiving the lowest number of votes on that ballot shall be dropped before the next ballot.

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

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

SHERATON BOSTON HOTEL

BOSTON, MASSACHUSETTS, OCTOBER 10-13

ACCT SENATE MEETING

Friday, October 12, 2012
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*
6. State of the Association and Financial Reports to the Membership
7. Other Items

SENATE RULES OF PROCEDURE

1. Seating arrangement: The voting delegate area is restricted to voting delegates only.
2. In order to vote, voting delegates must wear their ACCT badge with "Voting Delegate" credentials.
3. ACCT's regional teller is responsible for distributing ballots to voting delegates, collecting ballots, counting ballots, and reporting results to the chair. The assistant regional teller and sergeant-at-arms help the regional teller with these responsibilities.
4. All voting delegates must wear their ACCT badge with "Voting Delegate" designation.
5. In order for a delegate's vote to be counted on any matter, the delegate must be seated in the voting area.
6. Only voting delegates may speak on any motion and must go to a microphone in order to speak. No voting delegate may speak to any motion for more than two minutes. No voting delegate may speak to any motion a second time until all voting delegates who wish to address the motion have been recognized. Voting delegates may be recognized for further discussion at the will of the chair.
7. During the official Senate proceedings, non-voting trustees are restricted from the voting delegate area.
8. To be considered a valid nomination, nominations from the floor must be made at the microphone by a voting delegate from the candidate's institution. The voting delegate making the nomination must make the nomination on behalf of the member board and provide the chair a letter affirming the member board's support at or before the nomination.
9. The ACCT coordinator of tellers supervises the ballot counting reporting process in accordance with Bylaws rules and regulations.
10. Campaign materials are not to be posted or distributed within the Senate meeting room.
11. A majority of ballots cast is necessary for election as director-at-large. On any ballot, voting delegates may cast as many votes as there are positions to be filled. On any ballot, only one vote may be cast for a candidate. If one or more candidates are elected on any ballot, then all remaining candidates shall continue to be eligible for election to any position remaining to be filled. If no person is elected on any ballot, then the candidate receiving the lowest number of votes shall be dropped before the next ballot.

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

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

ACCT STATE, PROVINCE, AND TERRITORY COORDINATORS NETWORK

CENTRAL REGION

Jeffrey A. May
Regional Chair
Joliet Junior College, IL

Illinois
Diane Gallagher
Highland Community College

Photo not available.

Indiana
Lee Marchant
Ivy Tech Community College

Iowa
Moudy Nabulsi
Southeastern Community College

Kentucky
P.G. Peeples, Sr.
Kentucky Community and Technical College System

Michigan
Mary Kay Thayer
Monroe County Community College

Minnesota
Cheryl Dickson
Minnesota State Colleges and Universities

Missouri
Ron Wineinger
State Fair Community College

Ohio
Darryl Mehaffie
Edison Community College

Wisconsin
Robert (Bob) Beaver
Mid-State Technical College

NORTHEAST REGION

Bakari Lee
Regional Chair
Hudson County Community College, NJ

Delaware
John Maiorano
Delaware Technical and Community College

Maryland
Donna Horgan
Cecil College

Massachusetts
Antoine Melay
Bunker Hill Community College

New Jersey
Helen Albright
Camden County College

New York
Rita DiMartino
City University of New York

New York
Dave Mathis
Mohawk Valley Community College

Photo not available.

Pennsylvania
Michael Torbert
Lehigh-Carbon Community College

PACIFIC REGION

Anita Grier
Regional Chair
City College of San Francisco, CA

Arizona
Dale Fitzner
Yavapai College

Photo not available.

Hawaii
Teena Rasmussen
University of Hawai'i

Nevada
Andrea Anderson
Nevada System of Higher Education

Oregon
Susie Johnston
Lane Community College

Washington
Constance Rice
Seattle Community College

Photo not available.

American Samoa
Leanaveotaua Seva'aetasi
American Samoa Community College

Photo not available.

Guam
Gina Ramos
Guam Community College

Northern Mariana Islands
Juan T. Lizama
Northern Marianas College

SOUTHERN REGION

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

Arkansas
Al Lowery
Southeast Arkansas College

Florida
Sean Alveshire
Broward College

Georgia
Robert Chester
Albany Technical College

Louisiana
Brett Mellington
Louisiana Community and Technical College System

Mississippi
Dennis Hawkins
Coahoma Community College

North Carolina
Helen Collins
Edgecombe Community College

South Carolina
Randall Jackson
Midlands Technical College

Virginia
Mike Wooten
Northern Virginia Community College

West Virginia
Leslie Baker
New River Community and Technical College

WESTERN REGION

Colton Crane
Regional Chair
Central Wyoming College, WY

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Ken Van Blaricum
Pratt Community College

Montana
Thomas Harding
Flathead Valley Community College

Nebraska
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Northeast Community College

New Mexico
Carole Brito
Santa Fe Community College

Oklahoma
Betty Wright
Rose State College

Texas
Allen Kaplan
Austin Community College

Wyoming
Kati Sherwood
Northern Wyoming Community College District

CURRENT STATE, PROVINCE AND TERRITORY COORDINATOR VACANCIES

California, Colorado, Idaho, North Dakota, Utah, Bermuda, British Columbia, British Virgin Islands, Ontario, and Republic of Palau.

ACCT DEADLINES

Application to Serve as Associate Committee Member in 2013
November 1, 2012

Trust Fund Board Grant
December 7, 2012

National Legislative Summit Early Bird Registration
December 21, 2012

Board of Directors Candidate Nominations
January 18, 2013

Diversity Committee Candidate Nominations
January 18, 2013

National Legislative Summit Hotel Registration
January 11, 2013

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)**.

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ACCT COMMUNITY COLLEGE LEADERSHIP CONGRESS

The Boston Sheraton Hotel and Hynes Convention Center

PRELIMINARY SCHEDULE OF EVENTS

October 10 – 13, 2012

Wednesday, October 10	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. – 9:00 a.m.	MEETING: ACCT Corporate Council Roundtable
	10:30 a.m. – 4:00 p.m.	PRE-CONGRESS ACADEMY: THE CHAIR'S ACADEMY: THE LEADERSHIP TEAM OF THE BOARD*
	12:00 p.m. – 4 p.m.	PRE-CONGRESS ACADEMY: EFFECTIVE BOARD GOVERNANCE: POLICY GOVERNANCE TO TRADITIONAL MODELS*
	12:00 p.m. – 4 p.m.	PRE-CONGRESS ACADEMY: THE BOARD'S GUIDE TO PRESIDENTIAL CONTRACTS*
	1:15 p.m. – 3:30 p.m.	MEETING: ACCT Board of Directors
	3:30 p.m. – 5:00 p.m.	MEETINGS: ACCT Regional Chairs and State Coordinators Network
	3:30 p.m. – 5:00 p.m.	A Taste of Boston Marketplace: Hosted by Local Colleges & Businesses *Hynes Convention Center*
	5:00 p.m. – 6:30 p.m.	OPENING GENERAL SESSION *Hynes Convention Center*
Thursday, October 11	7:00 a.m. – 5:00 p.m.	ACCT REGISTRATION
	7:00 a.m. – 5:00 p.m.	VOTING DELEGATE DESK
	8:00 a.m. – 9:00 a.m.	CONCURRENT SESSIONS
	9:15 a.m. – 10:15 a.m.	SPECIAL SESSION FOR SPOUSES AND GUESTS
	9:15 a.m. – 10:15 a.m.	CONCURRENT SESSIONS
	10:30 a.m. – 11:30 a.m.	CONCURRENT SESSIONS
	11:15 a.m. – 12:00 p.m.	A Taste of Boston Marketplace: Hosted by Local Colleges & Businesses *Hynes Convention Center*
	12:00 p.m. – 1:45 p.m.	GENERAL SESSION LUNCHEON *Hynes Convention Center*
	2:00 p.m. – 3:30 p.m.	ACCT REGIONAL CAUCUSES AND MEETINGS

*Pre-Congress Academies not included in ACCT Leadership Congress registration fee.

	2:00 p.m. – 4:00 p.m.	MEETING: Community College Lawyers Roundtable
	2:00 p.m. – 4:45 p.m.	SPECIAL SESSION: Professional Board/Staff Network (PBSN) Workshop
	2:15 p.m. – 3:15 p.m.	CONCURRENT SESSIONS
	3:15 p.m. – 4:15 p.m.	MEETING: ACCT Advisory Committee of Presidents
	3:15 p.m. – 4:15 p.m.	MEETING: ACCT Chair's Advisory Committee
	3:15 p.m. – 6:15 p.m.	MEETING: AACC Presidents Academy Executive Committee
	3:30 p.m. – 4:30 p.m.	CONCURRENT SESSIONS
	TBD	MEETING: Association of Latino Community College Trustees
	4:30 p.m. – 5:45 p.m.	TOWN HALL MEETING
	5:30 p.m. – 7:00 p.m.	WELCOME RECEPTION *Hynes Convention Center*
Friday, October 12	7:30 a.m. – 10:00 a.m.	MEETING: National Council of State Association Chief Executives
	8:00 a.m. – 4:00 p.m.	ACCT REGISTRATION
	8:00 a.m. – 9:00 a.m.	CONCURRENT SESSIONS
	8:30 a.m. – 10:30 a.m.	ACCT SENATE MEETING
	9:15 a.m. – 10:15 a.m.	CONCURRENT SESSIONS
	10:30 a.m. – 11:30 a.m.	CONCURRENT SESSIONS
	10:30 a.m. – 11:45 a.m.	MEETING: African American Trustees
	11:00 a.m. – 12:00 p.m.	A Taste of Boston Marketplace: Hosted by Local Colleges & Businesses
	12:00 p.m. – 2:00 p.m.	GENERAL SESSION LUNCHEON *Hynes Convention Center*
	2:15 p.m. – 3:30 p.m.	MEETING: Asian, Pacific Islander and Native American Trustees
	2:30 p.m.– 3:30 p.m.	CONCURRENT SESSIONS
	3:00 p.m – 4:45 p.m.	MEETING: ACCT Board of Directors
	3:45 p.m. – 4:45 p.m.	CONCURRENT SESSIONS
	7:00 p.m. – 10:00 p.m.	ANNUAL AWARDS GALA *Hynes Convention Center*
Saturday, October 13	7:00 a.m. – 8:00 a.m.	MEETING: AACC/ACCT Executive Committees
	8:30 a.m. – 10:00 a.m.	ACCT MARKETPLACE *Hynes Convention Center*
	8:00 a.m. – 9:30 a.m.	WELCOME SESSION: New ACCT Board Members
	9:00 a.m. – 10:00 a.m.	FOCUS GROUP DISCUSSION
	9:00 a.m. – 10:00 a.m.	BRIEFING: ACCT Regional Nominating Committees
	10:15 a.m. – 12:00 p.m.	CLOSING GENERAL SESSION BRUNCH *Hynes Convention Center*

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Mark your calendar for the 2013 Community College National Legislative Summit - Feb. 11–14

Registration for the 2013 NLS will open in October. Visit **www.acct.org/events/legislativesummit/** for more information.

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