



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Monday, April 21, 2008, Heartland Community College, Room CCB2012, 1500 W. Raab Rd. Normal, IL 61761

Conference Line: 1-800-930-8832

Passcode: 8594153

Agenda

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

3.1 Minutes March 31, 2008

IV. BOARD REPORTS AND/OR REQUESTS

- 4.1 Review of research findings from Ice Miller, LLC on ICCCA legal status
- 4.2 NFP filing status discussion and decision on 501(c)(3) or 501(c)(6)
- 4.3 Discussion on potential constitutional changes and/or drafting of by-laws

V. REPORTS OF ADMINISTRATION

- 5.1 President's Report
 - Constitution, business meeting, and November 07 minutes update
 - Website downtime
- 5.2 Commission Reports
- 5.3 Terri – Leadership and Core Values
- 5.3 Sheryl, conference planning update

VI. COMMUNICATIONS

VII. FINANCIAL STATEMENT

7.1 Treasurer's Report

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

X. MISCELLANEOUS

10.1 Begin drafting ICCCA Newsletter for summer 08

10.2 Clarification of constitutional processes

10.3 Extending invitation to college reps to attend meetings

XI. ADJOURNMENT