



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Wednesday, August 27, 2008 at the Decatur Conference Center and Hotel. 4191 US Highway 36 West, Decatur, Illinois 62522 (217-422-8800) in room Kirkland East.

A CONFERENCE LINE WILL BE AVAILABLE
The line will open at 10:00 a.m.
Conference Line: 1-800-930-8832
Passcode: 8594153

Agenda

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

3.1 Minutes July 21, 2008

IV. BOARD REPORTS AND/OR REQUESTS

4.1 Review of draft presentation to Executive Council of the Council of Presidents for September

V. REPORTS OF ADMINISTRATION

5.1 Commission Reports

VI. COMMUNICATIONS

VII. FINANCIAL STATEMENT

7.1 Treasurer's Report

VIII. UNFINISHED BUSINESS

8.1 Draft of ICCCA Constitution and By-Laws, Round IV

IX. NEW BUSINESS

9.1 ICCCA website update and refresh

X. MISCELLANEOUS

10.1 Irene Birkholz-Benter, application to head Adult Education Commission

XI. ADJOURNMENT

Note: Immediately following the meeting we will break for lunch at The Greenhouse, located on the facilities, and then continue with a full review of the conference plan and schedule.