



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Monday, February 25, 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 January 28, 2008

### IV. BOARD REPORTS AND/OR REQUESTS

4.1 Terri – procedure for preparing conference contracts

4.2 Legal Reviews, Terri Winfree

- Timothy Stratton, Attorney at Law, Ice Miller, LLP.

- Heidi Katz, Attorney, Robbins Schwartz Nicholas Lifton & Taylor Ltd.

NOTE: Scheduled to begin at 10:30, each to have 10 minutes for private presentation followed by open discussion.

### V. REPORTS OF ADMINISTRATION

5.1 President's Report

- Update on newsletter, draft review
- Update on list server for each commission
- Update on websites for commissions

5.2 Commission Reports

5.3 Sheryl, conference planning update

5.4 Barry Hancock, Community College Coalition for Funding

**VI. COMMUNICATIONS**

**VII. FINANCIAL STATEMENT**

- 7.1 Treasurer's Report
- 7.2 2007 Conference finance report

**VIII. UNFINISHED BUSINESS**

- 8.1 Conference contracts
- 8.2 Part-time presidential assistant

**IX. NEW BUSINESS**

- 9.1 ICCCA Domain Name Registration

**X. MISCELLANEOUS**

**XI. ADJOURNMENT**