



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

IV. BOARD REPORTS AND/OR REQUESTS

4.1 Conference evaluations – Dan Hagburg

V. REPORTS OF ADMINISTRATION

- 5.1 President's Report
- November 2007 conference review
 - Website update

VI. COMMUNICATIONS

VII. FINANCIAL STATEMENT

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

VIII. UNFINISHED BUSINESS

- 8.1 Legal liability for officers
- 8.2 Conference location for 2008 and contract
- 8.3 Conference contract for 2009, Hilton Springfield

IX. NEW BUSINESS

- 9.1 Organizational goals for 2008
- 9.2 Part-time presidential assistant

X. MISCELLANEOUS

- 10.1 Future meeting dates

XI. ADJOURNMENT