



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Monday, July 21, 2008

The meeting will be held via conference call. 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 June 30, 2008

IV. BOARD REPORTS AND/OR REQUESTS

V. REPORTS OF ADMINISTRATION

5.1 Conference planning update, Sheryl Blahnik, Conference Chair

5.2 Commission Reports

VI. COMMUNICATIONS

6.1 Draft of ICCCA Newsletter for summer 08

VII. FINANCIAL STATEMENT

7.1 Treasurer's Report

VIII. UNFINISHED BUSINESS

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

IX. NEW BUSINESS

9.1 ICCCA website update and refresh

X. MISCELLANEOUS

10.2 Meeting with Executive Council of the Council of Presidents

XI. ADJOURNMENT