



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Monday, June 30, 2008, Heartland Community College, Room CCB 2401, 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 May 19, 2008

IV. BOARD REPORTS AND/OR REQUESTS

4.1 Draft copies of ICCCA Constitution and By-Laws, Round II

V. REPORTS OF ADMINISTRATION

5.1 Conference planning update, Sheryl Blahnik, Conference Chair

5.2 Commission Reports

VI. COMMUNICATIONS

Letter of recommendation – Matt Fowler, former ICCCA-TC President
Letter from Phi Theta Kappa – thank you for \$500 donation

VII. FINANCIAL STATEMENT

7.1 Treasurer's Report

VIII. UNFINISHED BUSINESS

IX. NEW BUSINESS

Website update / refresh

X. MISCELLANEOUS

10.1 Drafting ICCCA Newsletter for summer 08
10.2 Meeting with Executive Council of the Council of Presidents
10.3 New meeting schedule for ICCCA Board Meetings

XI. ADJOURNMENT