



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Monday, March 31, 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 February 25, 2008

### IV. BOARD REPORTS AND/OR REQUESTS

4.1 Barry Hancock, ICCCA Internship Program

4.2 Legal service proposals

4.3 Terri – procedure for preparing conference contracts

### V. REPORTS OF ADMINISTRATION

5.1 President's Report

- Newsletter
- Presidents Council debrief
- List server setup

5.2 Commission Reports

5.3 Terri – Leadership and Core Values

5.3 Sheryl, conference planning update

**VI. COMMUNICATIONS**

- 6.1 Letter concerning Phi Theta Kappa donation from the Presidents Council

**VII. FINANCIAL STATEMENT**

- 7.1 Treasurer's Report  
7.2 2007 Conference finance report

**VIII. UNFINISHED BUSINESS**

- 8.1 Conference contract, 2008

**IX. NEW BUSINESS**

- 9.1 Payment authorization, Redbird Catering, 1/28/2008 Board meeting  
9.2 Payment authorization, AT&T conference line, 1/28/08 Board meeting  
9.3 Payment authorization, Redbird Catering, 2/25/2008 Board meeting  
9.4 Sandy, authorization to purchase accounting software

**X. MISCELLANEOUS**

- 10.1 ICCCA Constitution update  
10.2 ICCCA Business meeting minutes

**XI. ADJOURNMENT**