



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Monday, May 19, 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 April 21, 2008

### IV. BOARD REPORTS AND/OR REQUESTS

4.1 Draft copies of ICCCA Constitution and By-Laws

### V. REPORTS OF ADMINISTRATION

5.1 Conference planning update, Sheryl Blahnik, Conference Chair

5.2 Commission Reports

**VI. COMMUNICATIONS**

**VII. FINANCIAL STATEMENT**

7.1 Treasurer's Report

**VIII. UNFINISHED BUSINESS**

**IX. NEW BUSINESS**

**X. MISCELLANEOUS**

10.1 Drafting ICCCA Newsletter for summer 08

**XI. ADJOURNMENT**

11.1 Immediately following adjournment, open discussion on  
Constitution and By-Laws