

Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 5:00 p.m., Wednesday, November 19, 2008, Decatur Conference Center and Hotel, 4191 US Highway 36 West Decatur, IL

A conference line will not be available

Agenda

I. CALL TO ORDER

II. ROLL CALL

III. MINUTES

3.1 Minutes of October 20, 2008

IV. BOARD REPORTS AND/OR REQUESTS

V. REPORTS OF ADMINISTRATION

- 5.1 Conference planning update, Sheryl Blahnik, Conference Chair
- 5.2 Review of conference timeline
- 5.3 Due to the short meeting, we will not have commission updates unless there is something urgent to be reported.

VI. COMMUNICATIONS

6.1 ICCB Finance Advisory Committee, Tom Gospodarczyk

VII. FINANCIAL STATEMENT

7.1 Treasurer's Report, Sandy Mol

VIII. UNFINISHED BUSINESS

8.1 Constitutional update, Philip Bierdz, overview of ratification process

IX. NEW BUSINESS

9.1 Slate of officers for 2009, Terri Winfree, overview of election process

X. MISCELLANEOUS

XI. ADJOURNMENT