



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Monday, September 22, 2008, Heartland Community College, Room CCB2012, 1500 W. Raab Rd. Normal, IL 61761

**A conference line is available.**

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 of August 27, 2008

**IV. BOARD REPORTS AND/OR REQUESTS**

**V. REPORTS OF ADMINISTRATION**

5.1 Conference planning update, Sheryl Blahnik, Conference Chair

5.2 Commission Reports

5.3 Presidents Council report, Philip Bierdz

**VI. COMMUNICATIONS**

**VII. FINANCIAL STATEMENT**

7.1 Treasurer's Report

**VIII. UNFINISHED BUSINESS**

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

8.2 Addressing imbalances in voting

8.3 Vote of commissions

8.4 ICCCA website update and refresh – short demo

**IX. NEW BUSINESS**

9.1 Commission alignment with President Council committees

**X. MISCELLANEOUS**

10. ICCCA Newsletter for Fall

**XI. ADJOURNMENT**