



Governing Board of the Illinois Council of Community College Administrators, Telephone Conference Call Meeting 1:30 p.m., Monday, January 26, 2009.

Conference Line: 1 (800) 431-2166

Passcode: 8897 341#

## Agenda

### I. CALL TO ORDER

### II. ROLL CALL

### III. MINUTES

3.1 Minutes November 19, 2008

### IV. BOARD REPORTS AND/OR REQUESTS

### V. REPORTS OF ADMINISTRATION

#### 5.1 President's Report

- Newsletter
- Presidents' Council update  
List of membership for each Commission
- Finance Advisory Committee update

#### 5.2 Commission Reports

**VI. COMMUNICATIONS**

**VII. FINANCIAL STATEMENT**

- 7.1 Treasurer's Report - Sandy Mol/Mary Reeves
- 7.2 Conference finance report will be completed by March

**VIII. UNFINISHED BUSINESS**

- 8.1 Conference contract, 2010 Planning subcommittee needed
- 8.2 Institutional membership for the ICCB foundation - Phil Bierdz

**IX. NEW BUSINESS**

- 9.1 Future meeting dates
- 9.2 Planning Retreat
- 9.3 Women in Leadership Workshop or Seminar
- 9.4 Emerging Leaders Training/Seminar

**X. MISCELLANEOUS**

- 10.1 ICCCA Business meeting minutes
- 10.2 Fall conference scheduled for November 18, 19 and 20, 2009 in Springfield

**XI. ADJOURNMENT**