

**ICCCA Board Meeting
Holiday Inn Select – Tinley Park
November 14, 2007
5:00 pm - 6:00 pm**

I. Call to Order

II. Introductions

Terri Winfree, Bill Peacy, Sheryl Blahnik, Philip Bierdz, Juletta Patrick, Sandy Sullivan, Tom Gospodarczyk, Robert Getz, Sandy Mol, Mark Mrozinski, Ann Busse-Tucker, Preston Morgan, Dan Hagberg, Barry Hancock, Mike Sloan

III. Approval of Minutes

Barry Hancock motioned that the minutes be accepted as presented. Mike Sloan seconded the motion. Motion passed.

IV. Approval of Treasurers' Report (attached)

Mike Sloan submitted the treasurer's report that was current as of November 14, 2007. Barry Hancock motioned that the report be accepted as presented. Tom Gospodarczyk seconded the motion. Motion passed.

V. 2007 Conference Details

Phil reported that the conference is running well. Terri received complaints about the registration late fee. Some of the colleges require their board approval before the staff can register for a conference and it may take too long to get a check in for registration. Preston thanked the Executive Board for partnering with the Leadership and Core Values Committee.

VI. 2008 Conference Details

Terri reported that the 2008 Fall Conference will now be in Decatur. The conference center in Bloomington lost the original contract and wished to start the process over. Terri contacted the Decatur site and they said they would be happy to have ICCCA return.

VII. 2009 Conference Details

Tom reported that the 2009 Fall Conference will be in Springfield at the Hilton.

VIII. Commission Chair and Campus Representative Reports

Counseling Commission – Juletta

The commission will start a membership campaign to get more people involved. Officer elections occurred at the meeting. Cathy Robinson from Prairie State is the new chair.

Career Planning Professionals Commission - Sandy S.

There were 19 attendees at the meeting and the commission is looking to increase participation. Mike Diggs will be a co-chair with Sandy Sullivan for the next year.

ICCB – Preston

Preston announced that the Homeland Security Conference will be at the DoubleTree in Bloomington on April 2nd and 3rd of 2008.

ASTA – Ann

The commission approved the new by-laws. The commission also voted on new officers. Ann Tucker is the chair, Victor Broderick is the chair-elect, and Jeff Blathe is the secretary/treasurer.

Technology Commission – Phil

The commission had its election and Matt Fowler is the new president. The commission hopes to get their by-laws drafted by January 1st.

ICCET – Mark

The commission announced its new officers. Mark Mrozinski is the immediate past-president, Kris Fay is the president and Andy Perry is the president-elect. The commission updated its by-laws. The commission announced an award program that was set up with the help of Preston Morgan. The award will pay for the attendance at the national conference. At the ICCET conference today, Sheryl Yount received the ICCET Exemplary Service Award.

ICCCA On-line Directory - Dan

The current directory has been updated and the online link will be sent to Phil. The plan is to update the directory in November and April.

2007 Conference Feedback Report - Dan

The conference report will be completed in about a week and then sent to Phil.

IX. Presidents' Council Report and Correspondence - Barry

Barry Hancock attended the last Presidents' Council on Nov. 9 in Chicago. Barry and Gayle Saunders, President of Richland Community College and Chair of the Leadership and Core Values (LCV) group, discussed the upcoming conference. They discussed the newly formed conference relationship between ICCCA and LVC along with the many ways the presidents can help with the success of ICCCA. In addition, Barry gave each president an ICCCA ink pen and brochure and he discussed what ICCCA does for the administrators. Barry and Terri met in the afternoon with the LVC group and discussed the final plans for the 2007 conference. Barry reported that there is a casino proposal for Danville. The money received by the state would go into the Community College Capital Building Fund. A task force will be formed to investigate the matter. The council discussed the universities desire to attract community college students. The council also discussed a plan on a tuition rebate to students.

X. Insurance for ICCCA

Terri will get a quote for the ICCCA to be insured for its actions.

XI. ICCCA Constitution.

There will be a vote on changes to the constitution at the Business Meeting tomorrow. The

changes are listed on the Business Meeting Agenda.

XII. New Business

None

XIII. Next Meeting

TBA

XIV. Meeting adjourned to Mr. Benny's in Matteson.

Motion to adjourn by Tom Gospodarczyk. Seconded by Philip Bierdz. Motion passed.