Illinois Council of Community College Administrators

ICCCA Business Meeting
November 15, 2007
Holiday Inn Select – Tinley Park
Tinley Park, Illinois

Call to Order
President Terri Winfree called the meeting to order at 12:05 p.m.

President's Report
Terri recognized the Conference Planning Committee, Campus Representatives, ICCCA Board Members, and Past Presidents.

Terri presented her report in the conference packet. In her highlights, she stated that this was the first time that ICCCA partnered with the Leadership and Core Values committee to present the Leadership and Core Values Institute. This was the first year for online registration for the conference. ICCCA now has the directory in an online format for regular distribution.

2006 Conference Minutes
The 2006 Annual Conference Business Meeting Minutes was submitted by Bill Peacy. A motion to accept the minutes was made by Ann Busse-Tucker from Kishwaukee College and seconded by Lauren Sladek from Elgin Community College. The motion was approved by voice vote.

Treasurer's Report
The annual Treasurer's Report was submitted by Michael Sloan. A motion to accept the Treasurer's Report was made by Kent Williams from Illinois Central College and seconded by Diane Jabusch from Spoon River College. The motion was approved by voice vote.

Constitution Changes
Changes to the ICCCA Constitution were provided to all attendees in the conference packet. Changes were highlighted in bold text.

Amendment #1 - A motion to accept the changes listed in amendment #1 to the ICCCA Constitution was made by Kelly Sinclair from Waubonsee Community College and seconded by Ed Forst from Morton College. After a lengthy discussion, the motion was reject by a majority of counted hand votes. A motion was then made to strike the phrase "full voting" and change to "ex-officio" in amendment #1. The motion was made by Bob Marshall Illinois Valley Community College of and seconded by Robert Nichols

of College of DuPage. The motion passed by voice vote.

Amendment #2 - A motion to accept the changes to the ICCCA Constitution was made by Margaret Swanson from Illinois Central College and seconded by Tom Gospodarczyk from Sauk Valley College. The motion was approved by voice vote.

Amendment #3 - A motion to accept the changes to the ICCCA Constitution was made by Sandy Sullivan from Blackhawk College and seconded by Susan Van Weelden from Elgin Community College. After a lengthy discussion on the wording, the motion was reject by a majority of counted hand votes. A motion was made to accept the following wording:

> The President of the Council shall appoint, with the consent of the Executive Committee, a current Board member or from a pool of past ICCCA Presidents, when a Board member is not available, individuals to represent ICCCA at the committees of the ICCB, ICCTA, Presidents' Council, and to other outside entities.

The motion was made by Marcus Brown of Richland College and seconded by Larry Apperson of Kishwaukee College. The motion was approved by voice vote.

Election of 2008 Officers
Officers are elected by a majority vote of voting members in attendance. All Community College Administrators are members of ICCCA.

The Constitution states that candidates must accept their nomination. All candidates for 2008 office have done so.

A motion to accept the slate of candidates was made by Ed Forst from Morton College and seconded by Mike Sloan from Illinois Central College. The 2008 ICCCA Officers elected by voice vote are:

Philip Bierdz, President
Sheryl Blahnik, President Elect
Sandra Mol, Treasurer
William Peacy, Secretary

New Business
The 2008 Conference will be held in Decatur the week before Thanksgiving. Commission pre-conference meetings will be held on Wednesday. ICCCA Conference sessions will be held Thursday and Friday.

<u>Close of Business Meeting</u>
A motion to close the 2006 ICCCA Business Meeting was made at by Dan Hagberg from Heartland Community College and seconded by Jerry Krusinski from College of DuPage College. The motion was approved by voice vote at 12:45 a.m.

Respectfully Submitted,

William Peacy
Secretary