



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Wednesday, August 27, 2008 at the Decatur Conference Center and Hotel. 4191 US Highway 36 West, Decatur, Illinois 62522 (217-422-8800) in room Kirkland East.

## Minutes

### I. CALL TO ORDER

10:16 am

### II. ROLL CALL

Michael Diggs (IC3SP), Richland Community College; Sheryl Blahnik (President-Elect), Richland Community College; Bill Peacy (Secretary), College of DuPage; Philip Bierdz (President), Moraine Valley College; Terri Winfree (Past President), Prairie State College; Barry Hancock (Historian), John A. Logan College; Preston Morgan (ICCB); Jesse Martin (ICCCA Intern); Amy Diaz (ICCCSSO), Rock Valley College (conference call); Sandy Mol (Treasurer), Joliet Junior College (conference call)

### III. MINUTES

3.1 Minutes July 21, 2008. Sheryl Blahnik made a motion to accept the minutes as presented. Terri Winfree seconded the motion. The motion was passed by voice vote.

### IV. BOARD REPORTS AND/OR REQUESTS

4.1 Review of draft presentation to Executive Council of the Council of Presidents for September- Phil handed out the notes of his PowerPoint

presentation. The group discussed additions and clarifications to the bullet points. The discussion also reintroduced the procedure of introducing the ICCCA president-elect to the Presidents' Council.

## **V. REPORTS OF ADMINISTRATION**

### **5.1 Commission Reports**

ICCCSSO – ICCSSO has not meet since the last meeting.

ICCET – There was the ICCET Leadership Institute at ICCB on July 23<sup>rd</sup> and 24<sup>th</sup> with 13 attendees. There was a regional meeting on August 13<sup>th</sup> at Rock Valley College. There will be a regional meeting September 19<sup>th</sup> at Heartland Community College and October 14<sup>th</sup> at Rend Lake College. The fall conference will be at Grisly Bear Lodge in Utica on October 23<sup>rd</sup>.

ICEEDA – The fall conference will be from September 10th to September 12th at the Capitol City Center in Springfield.

ICCSAA - The ICCSAA had their professional development conference in June 2008 at the Allerton Conference Center in Monticello, Illinois. The 2008 Annual Fall Leadership Conference will be held in Springfield.

## **VI. COMMUNICATIONS**

None

## **VII. FINANCIAL STATEMENT**

- 7.1 Treasurer's Report - Sandy gave the current financial report. Barry Hancock made a motion to accept the report as presented. Michael Diggs seconded the motion. The motion was passed by voice vote, Terri Winfree abstained because she left the room during the discussion.

## **VIII. UNFINISHED BUSINESS**

- 8.1 Draft of ICCCA Constitution and By-Laws, Round IV – Phil reported that nothing has changed in the draft since the last meeting. There have been numerous questions with extensive discussion and the members present indicated that the attorney should be present at the meeting to answer the questions.

## **IX. NEW BUSINESS**

- 9.1 ICCCA website update and refresh – Changes to the website should be seen next month.

**X. MISCELLANEOUS**

- 10.1 Irene Birkholz-Benter, application to head Adult Education Commission – Phil has not been able to contact Irene.

**XI. ADJOURNMENT**

A motion to adjourn was made by Sheryl Blahnik and seconded by Michael Diggs at 11:55 a.m. The motion was approved by voice vote.