



Illinois Council of Community College Administrators

**ICCCA Business Meeting  
November 20, 2008  
Decatur Conference Center and Hotel  
Decatur, Illinois**

**Draft Meeting Minutes**

Call to Order

President Philip Bierdz called the meeting to order at 1:10 p.m.

2008 Conference Minutes

The 2007 Annual Conference Business Meeting Minutes was submitted by Bill Peacy. A motion to accept the minutes was made by Susan Van Weelden from Elgin Community College and seconded by Jami Boyd from Joliet Junior College. The motion was approved by voice vote.

Treasurer's Report

The annual Treasurer's Report was submitted by Sandy Mol. A motion to accept the Treasurer's Report was made by Jami Boyd from Joliet Junior College and seconded by Mary Hatch from Elgin Community College. The motion was approved by voice vote.

Constitution Changes

Philip Bierdz attended several preconference commission meetings and sessions to give an update on the constitution changes. The details of the constitution changes were submitted in a memo in the registration packets. Philip stated that there were no substantive changes to the constitution. The wording was change to make it consistent to the 501(c)3 application.

The motion was made by Mary Hatch from Elgin Community College and seconded by Susan Van Weelden from Elgin Community College to accept the constitution changes as presented. The motion was approved by voice vote.



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#### Passing of the Gavel

Philip Bierdz passed the ICCCA presidential gavel to President-elect Sheryl Blahnik. Sheryl honored Philip with a plaque for his year of service as president of ICCCA.

Sheryl asked the past-Presidents of ICCCA to stand and be recognized for their service to the organization and to the community college system.

#### Election of 2008 Officers

Philip Bierdz presented the slate of officers. Philip asked for additional nominations from the floor three times. No nominations from the floor were made. The 2008 ICCCA Officers elected by acclamation are:

Sandy Mol, President Elect  
Mary Reaves, Treasurer  
Michael Diggs, Secretary

#### Close of Business Meeting

Philip Bierdz closed the business meeting at 1:20 p.m.

Respectfully Submitted,

William Peacy  
Secretary