



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Monday, May 19, 2008, Heartland Community College, Room CCB 2401, 1500 W. Raab Rd. Normal, IL 61761

Minutes

I. **CALL TO ORDER** at 10:08 a.m.

II. **ROLL CALL**

Michael Diggs (IC3SP), Richland Community College; Sheryl Blahnik (President-Elect), Richland Community College; Matt Fowler, (Technology) Black Hawk College; Philip Bierdz (President), Moraine Valley College; Bill Peacy (Secretary), College of DuPage; Peggy Bradford (Developmental), Rock Valley College; Ed Forst (for Dr. Navarro-CAO Commission), Morton College; Amy Diaz (ICCCSSO), Rock Valley College; Tim Stratton, ICEMiller (Conference call); Sandy Mol (Treasurer), Joliet Junior College; Mark Mrozonski (ICCET), Harper College; Connie Bakker (campus representative), College of Lake County; Denise Rzonca (campus representative), South Suburban College; Mary Hatch (ASTA/campus representative), Elgin Community College.

III. **MINUTES**

- 3.1 Minutes April 21, 2008. Sandy Mol made a motion to accept a motion to accept the minutes as corrected, Matt Fowler seconded the motion. The motion was passed by voice vote

IV. **BOARD REPORTS AND/OR REQUESTS**

- 4.1 Draft copies of ICCCA Constitution and By-Laws were handed out for review.
- 4.2 Presidents' Council Report of April 29- Amy Diaz went for Phil. Amy summarized the meeting.

V. REPORTS OF ADMINISTRATION

5.1 Conference planning update, Sheryl Blahnik, Conference Chair – Only received four proposals for the conference. Evening reception with the vendors has not been well attended, as stated by the vendors. Sheryl thought that the afternoon break could be used in conjunction with vendor reception. Another idea is to extend lunch to include the presidents' panel into a regular session time slot. Sheryl went to look at the conference site for vendor placement and she will move the vendors from the hallway to an open area to accommodate the increase in vendors. Ed Forst asked for input on the names of presidents that we would like to see on the panel. He would also like questions. Rush Kidder will be the LCV keynote. The fee will be \$10,000. Phil sent a communication to Gayle Saunders about ICCCA's concerns on the fee. Phil has not heard a response from her. Bill Kling will be the keynote for Thursday. ICCCA will need a topic from ICE Miller for their presentation. Sheryl asked for the commissions to suggest topics for ICE Miller to present. Phil may do a session on ICCCA and its strategic planning and the future.

5.2 Commission Reports

Chief Student Service Officers – The summer meeting is at Eagle Creek in Finley on June 18th and 19th. They will be talking about emergency preparedness, veteran's services, recovery phase of critical incidents, and the GED matriculation through the P20 grants. They will be looking to restructure their task forces. The commission is looking to develop a professional mentoring program for new CSSOs.

IC3SP- The conference was cancelled due to low attendance and moved to the November ICCCA pre-conference date.

ICCEDA/ICCET - ICCEDA/ICCET will combine to have conference at Indian Lakes in Bloomingdale on April 30 to May 2. There were more than 85 people in attendance.

Developmental Education - Developmental Education kickoff meeting was planned for April 18th from 10 a.m. to 1 p.m. at Rock Valley College. It was cancelled due to low attendance and it rescheduled to the Wednesday before the ICCCA fall conference.

Technology – The constitution has been finished. The commission has conducted research with CDW to find better solution for students to purchase Microsoft products.

CAO – The Chief Academic Officers discussed Perkin’s grant, preparation of students at high school moving to college-interested in partnerships to improve the transition, and college budgets.

Advanced Engineering Taskforce is looking to have ICCCA representation to advise on matters on the Illinois Century Network (ICN).

VI. COMMUNICATIONS

none

VII. FINANCIAL STATEMENT

7.1 Treasurer's Report

Sandy reported the current financial status to the group. She has purchased the software. The money market was opened. The conference was report will be a separate report for the future. It was suggested that a separate checking and investment report be made. Matt Fowler made a motion to accept the financial report. Sheryl Blahnik seconded the motion. The motion was approved by voice vote.

VIII. UNFINISHED BUSINESS

none

IX. NEW BUSINESS

none

X. MISCELLANEOUS

Drafting ICCCA Newsletter for summer 2008 - Phil would like to get information out in July.

Richland’s Diversity conference will be on June 12 and 13. Registration is on the college’s website.

XI. ADJOURNMENT

A motion to adjourn was made by Amy Diaz and seconded by Sandy Mol at 11:17 a.m. The motion was approved by voice vote.