



Governing Board of the Illinois Council of Community College Administrators, Regular Meeting 10:00 a.m., Monday, September 22, 2008, Heartland Community College, Room CCB2012, 1500 W. Raab Rd. Normal, IL 61761

Minutes

I. **CALL TO ORDER** at 10:30 a.m.

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; Sandy Mol (Treasurer), Joliet Junior College; Terri Winfree (Past President), Prairie State College (conference call); Mike Red, ICEMiller; Mark Mrozinski (ICCET), Harper College (conference call); Lee Spaniol (Technology), Lakeland College (conference call); Barry Hancock (Historian), John A. Logan College; Ann Tucker (ASTA), Kishwaukee College; Dan Hagberg (Directory/Conference Evaluation), Heartland Community College; Amy Diaz (ICCCSSO), Rock Valley College (conference call); Jerry Anderson (NILRC), Joliet Junior College; Scot Smigel (ICCEDA)

III. **MINUTES**

- 3.1 Minutes May 19, 2008. Sheryl Blahnik made a motion to accept the minutes as corrected, Sandy Mol seconded the motion. The motion was passed by voice vote.

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

None

V. REPORTS OF ADMINISTRATION

5.1 Conference planning update, Sheryl Blahnik, Conference Chair -
The final edits for the program will be due by October 22nd. Peggy Bradford will not be participating in the sessions as planned due to her having left Rock Valley College. There are nine committed vendors, three are returning. DeVry University is a Platinum sponsor again this year. Panasonic is providing ten projectors for conference use. Barry Hancock made a motion to Leadership and Core Values \$1500 initially for the keynote speaker (Rush Kidder) and not to exceed a total of \$5000 after conference expenses have been finalized in January. Ann Tucker seconded the motion. Motion passed by voice vote. Barry Hancock made a motion to pay Chuck Novak \$700 plus customary and reasonable expenses and William Kling \$1000 plus customary and reasonable expenses. Jerry Anderson seconded the motion. The motion was passed by voice vote.

5.2 Commission Reports

ICCCSSO –Tina Stovall will be installed as the new president at the business meeting. They will be discussing the reauthorization of the Higher Education Act. They will also be discussing their transition plan.

ICCET –They had a regional meeting September 19th at Heartland Community College. The next regional meeting will be on October 14th at Rend Lake College. The fall conference will be at Grisly Bear Lodge in Utica on October 23rd.

ICEEDA – They had the fall conference from September 10th to September 12th at the Capitol City Center in Springfield. The Innovation awards have 15 submissions.

Technology – Technology had their Technology Summit on August 5th at Heartland Community College. They will have a pre-conference meeting before the ICCCA fall conference. Due to personnel changes, Technology has a new chair.

IC3SP – They will meet at the pre-conference before the ICCCA fall conference.

ASTA – They will meet at the pre-conference before the ICCCA fall conference.

NILRC – They had their annual retreat on September 11th and 12th. They discussed marketing to distance education students.

5.3 Presidents' Council report, Philip Bierdz – Phil made the presentation and the Presidents' Council was supportive of the change to one vote per college in the ICCCA constitution. The Presidents' Council is looking to

restructure their commissions and would like to have some involvement of ICCCA commissions with them. Phil will compile a list of the executives a list of members of the commissions for submission to the Presidents' Council. There are 15 new presidents this year. They have paired up a new president with an experienced president as a mentor. Phil suggested that ICCCA formulate a program similar to that for new administrators.

VI. COMMUNICATIONS

None

VII. FINANCIAL STATEMENT

- 7.1 Treasurer's Report - Sandy gave the current financial report. Ann Tucker made a motion to accept the report as presented. Sheryl Blahnik seconded the motion. The motion was passed by voice vote.

VIII. UNFINISHED BUSINESS

- 8.1 Draft of ICCCA Constitution and By-Laws, Round V – ICEMiller has stated that ICCCA needed to make some decisions before ICEMiller progresses. Sandy Mol made a motion to have the “one college, one vote” proposal to elect the officers and make constitutional changes at the annual business meeting sent to the general membership for a vote at the fall ICCCA meeting, as Phil presented. Ann Tucker seconded the motion. Jerry for NILRC made objections to the changes to the constitution and by-laws. Barry also expressed concerned about the colleges that have sent many representatives to ICCCA in support where other colleges have not sent representatives. Michael has suggested that since we have an agreement with Richland Community College in purchasing that we should not rush to complete the task. Sandy is concerned about signing the “tax-exempt” status form for ICCCA and would like the issue resolved. There was general discussion on the value of commissions to ICCCA. The vote was 4 yes, 5 no, 2 present. The motion did not pass to send the issue to the general membership for a vote in November. Barry Hancock made a motion to table the discussion of voting rights of commission chairs and the change to the constitution, seconded by Sheryl Blahnik. The motion passed by voice vote.

IX. MISCELLANEOUS

9. ICCCA Newsletter for fall – Phil will send out a note to all commissions for submissions by the end of October.

XI. ADJOURNMENT

A motion to adjourn was made by Barry Hancock and seconded by Jerry Anderson at 1:10 p.m. The motion was approved by voice vote.