



Illinois Council of Community College Administrators

Regular meeting of the Governing Board of the Illinois Council of Community College Administrators held Friday, September 21, 2012 via conference call.

Minutes

I. CALL TO ORDER

The meeting was called to order by President Michael Diggs.

II. INTRODUCTIONS AND COMMISSION INFORMATION

In attendance via conference call:

Michael Diggs (President), Career Services Professionals (IC3SP), Richland Community College

Jervaise McDaniel (President-Elect), Frontier Community College

Victor Broderick, Past President, Lincoln Land Community College

Barry Hancock, Special Events Coordinator, John A. Logan College

John Cordulack, ASTDEA, Richland Community College

Kim Villanueva, ICCTA Legislative Liaison

Kristin Ball, Asst. Conference Coordinator

III. MINUTES

~Minutes from the August 24 meeting were approved. Motion made by John Cordulack, seconded by Jervaise McDaniel.

IV. TREASURER'S REPORT

~ None

V. ADDITIONS TO AGENDA

~ None.

VI. 2012 CONFERENCE UPDATE – Jervaise McDaniel, President-Elect

~The hotel cutoff for conference rates is fast approaching, October 15. We need photos and bios from officers and future officers of the board. We will be sending out a request

for session moderators for the conference. We are working with Rock Valley Community College regarding AV needs. Session schedules will be posted soon. The board executive dinner may be at Giovannis.

VII. 2013 and 2014 CONFERENCE LOCATIONS

~The 2013 conference will be held at the Abe Lincoln hotel in Springfield, we have a signed contract. The 2014 conference will be in Chicago or Naperville. The 2015 conference will be in Peoria or Bloomington or Decatur. More discussion is needed with Presidents and Trustees on possibilities. We also need to look at the times and dates of the conference with an eye toward possible changes to gain more participation. We need to have an email discussion on the Abe Lincoln hotel/2013 conference site during the November meeting; tone down conference numbers.

VIII. OTHER BUSINESS

~Victor gave an update on the ICCCA website. Barry and Victor gave an update on the ICCCA Intern. Barry gave an update on the Scholarship Program; information has been received from a few applicants, information needs to go to the committee so that a selection can be made.

IX. NEW BUSINESS

~Commissions need to solicit vendors for 2012 and 2013. The following commissions are currently inactive: Adult Ed; Counseling; Facilities; Financial Aid; Marketing; Resource Development. We need to contact chairs of the groups to see what is going on. Victor volunteered to work on this. New officers: Dr. Libby Roeger from Elgin Community College.

X. COMMISSION REPORTS

~John Cordulack reported that the Arts and Science Transfer and Developmental Education Administrators (ASTDEA) will be meeting Wednesday at the conference; Jim Agee is the new chair.

~The following commissions will be meeting Wednesday at the conference: the Career Commission (will meet at Rock Valley); the Career Services Professionals (IC3SP) (will meet at Clock Tower); the Information Technology Commission (ICCCA-TC) and the Chief Academic Officers Commission (ICCAO/CAO).

XI. PRESIDENT'S COUNCIL REPORT AND CORRESPONDENCE

~Kim Villanueva will get more information on meeting dates and times. Peg Lee of Oakton Community College is the chair.

XII. DIRECTORY

~No report.

XIII. LEGISLATIVE REPORT

~No Report.

XIV. STATE UNIVERSITY RETIREMENT SYSTEM (SURS) REPORT

~There will be a SURS meeting on October 9. Barry and Sheryl Blahnik will attend.

XV. FUTURE MEETING DATES

~October 19 phone conference planned. November 14-16 ICCCA Annual Meeting and Conference/LCV Conference.

XVI. ADJOURN Adjourned around 12 noon.