

P-20 Governance and Finance Committee

Fourth Meeting Wednesday, June 29, 2011, 10:30 a.m.

Crisp Illinois Community College Center, 401 E. Capitol Avenue, Springfield

AGENDA FOR MEETING

- I. CALL TO ORDER
- II. CONSIDER MINUTES OF MAY 11, 2011, MEETING
- III. REVIEW P-20 PRESENTATION TO IERC CONFERENCE JUNE 8 (G-F REPORTED) (RAY HANCOCK)
- IV. REVIEW MOTION IN APRIL FOR P-20 TO LEAD STATE CONSOLIDATION EFFORTS (RAY HANCOCK)
- V. REVIEW NEW P-20 WEB SITE (ANN COURTER)
- VI. REVIEW GOVERNANCE AND FINANCE RECOMMENDATIONS TO-DATE (LAUREL PRUSSING)
- VII. PREPARE ITEMS AND RECOMMENDATIONS FOR REPORT TO P-20 COUNCIL JULY 27 MEETING
 1. *ITEMS TO REPORT*
 2. *RECOMMENDATIONS*
 3. *COMMENTS BY ILLINOIS CENTRAL COLLEGE PRESIDENT*
 4. *PRESENTERS*
 5. OTHER DETAILS
- VIII. ADJOURN

END