

Agenda
April 27, 2006
(599th Meeting)
The Extension Center
Room 360
380 East Main Street, Bushnell, Illinois
7:00 p.m.

H A P P Y 4 0 t h C

Preliminaries

1. Call to Order
2. Roll Call
3. *Items from the Floor

****4. Consent Agenda-General**

[Approval of Minutes](#)

[Approval of Bills](#)

5. Financial Reports

[Year-to-Date Revenue/Expenditure Report](#)

[Monthly Investment Report](#)

[Credit Hour Budget Report](#)

[WIA Actual](#)

Action Item

6. Appointment of Chairperson Pro-Tem

Adjournment Sine Die

Agenda
(600th Meeting)

Preliminaries

1. Call to Order
2. Roll Call

Board Organization Action Items

3. Election of Board Officers for 2006-2007
 - 3.1 Chairperson
 - 3.2 Vice Chairperson
 - 3.3 Secretary
4. Appointment of Recording Secretary
5. Appointment of Treasurer
6. [Designation Time and Place of Board Meetings for 2006-2007](#)

***Items from the Floor**

****7. Consent Agenda-General**

[Summer Hours](#)

[United Way Funding Contract for FY06-CSC Literacy Coalition](#)

****8. Consent Agenda-Personnel**

[Resignation of Third Shift Custodian](#)

[Resignation of Weekend Security/Custodian](#)

[Resignation of Skilled Maintenance Worker](#)

[Resignation of Business Office Clerk](#)

[Employment of Business Office Clerk](#)

[Employment of Third Shift Custodian](#)

[Employment of Weekend Security/Custodian](#)

[Appointment of Associate Deans](#)

[Appointment of Program Coordinators](#)

[Resignation of Director of CSC Educational Programs at Henry C. Hill](#)

[Correctional Center](#)

[Employment Termination of Director of Upward Bound Program](#)

Mini-Treat

9. The Extension Center Update

10. Information Item

[The Children 's School-Follow-up Report](#)

Reports

10. President's Report

11. Cabinet Reports

12. Staff Reports

13. ICCTA Representative Report

14. Board Reports

Other

15. Request for Closed Session

Action Items

16. [Resolution of Termination of WIA Program and its Employees](#)

attachment [1](#), [2](#)

17. [Resolution of Termination of Employment of Employees at Henry C. Hill Correctional Center](#)

attachment [1](#), [2](#)

Adjournment

***Those interested in speaking to the Board under Items from the Floor must contact the President's Office 24 hours prior to the meeting for details regarding their presentation.**

****All items listed under the Consent Agenda-General and Consent AgendaPersonnel are considered to be routine by the Board of Trustees and will be enacted by one motion each. There will be no separate discussion of these items unless a Board member so requests. If this should occur, the item will be removed from the Consent Agenda-General and/or Consent Agenda-Personnel and considered individually.**