

**A G E N D A**  
**November 18, 2008**  
**(633rd Meeting)**

**A. Lewis Long Conference Room (E200) 2400**  
**Tom L. Wilson Boulevard, Galesburg, Illinois 7:00**  
**p.m.**

**P E A Q P**

**I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (\*)

**II. INFORMATION**

- 2.1 [Credit Hour Budget Report](#)
- 2.2 Mini-Treat-Nursing Program

**III. BOARD**

- 3.1 [Resolution Athletic Program](#)
- 3.2 [Resolution-Information Technology Team](#)

**IV. ADMINISTRATION**

**4.1 Financial Reports**

- A. [Year-to-Date Revenue/Expenditure Report](#)
- B. [Monthly Investment Report](#)

**4.2 Consent Agenda (\*\*)**

- A. Approval of Minutes  
([October 17 & 18, 2008](#) & [October 23, 2008](#))
- B. [Approval of Checks as Written, Signed, and Dispersed](#)
- C. [Appointment of Auto Body Advisory Committee Members](#)  
([attachment](#))
- D. [Change of Board Meeting Date](#)
- E. [Resignation of Student Information Systems Specialist-Title III](#)
- F. [Employment of Student Information Systems Specialist- Title III](#)
- G. [Employment of Administrative Assistant-CME/Community](#)  
[Education/Occupational Programs](#)
- H. [Resignation of Administrative Assistant to Dean of Library](#)

#### 4.3 Specific Items

- A. Three Year GREDA Service Agreement  
(attachment 1, 2)
- B. CSC Foundation Gala Alcohol Beverage Exemption  
(attachment)
- C. Health Insurance Program
- D. Dental Insurance Program
- E. Aerobic Room Flooring  
(attachment)
- F. Tentative Tax Year 2008 Levies  
(attachment 1, 2, 3, 4, 5, 6, 7, 8, 9, 10)

#### V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Board

#### VI. OTHER

- 6.1 Request for Closed Session

#### VII. 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 are considered to be routine by the Board of Trustees and will be enacted by one motion. 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 and considered individually.**