

Agenda
October 26, 2006
(606th Meeting)
Room 19
The Branch Campus
Carthage, Illinois
7:00 p.m.

FY2007 IS THE YEAR OF TR

Preliminaries

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

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

[Approval of Minutes](#)

[Approval of Checks as Written, Signed, and Dispersed](#)

[Appointment of Automotive Technology Advisory Committee Members
attachment](#)

****5. Consent Agenda-Personnel**

[Resignation of Payroll Clerk](#)

[Employment Termination of Third Shift Custodian](#)

[Employment Termination of Building Maintenance](#)

[Employment of Payroll Clerk](#)

6. Financial Reports

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

[Monthly Investment Report](#)

[Credit Hour Budget Report](#)

Mini Treats

7. Impact of Interactive Television on Bushnell and Carthage
8. Illinois Consortium for International Studies and Programs (ICISP)-Faculty/Administrator Exchange Program

Action Items

9. [FY2006 Auditor's Report](#)

10. [Approval to Publish FY2006 Annual Financial Report](#)

Reports

11. President's Report
12. Cabinet Reports
13. Staff Reports
14. ICCTA Representative Report

15. Board Reports

Other

16. Request for Closed Session

Action Item

17. Lease Agreement

18. Employment of Security Personnel

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 AgendaPersonnel and considered individually.**