

PUBLIC HEARING on FY-2007 Budget.....6:30 p.m.
REGULAR MEETING of The Board of Trustees.....7:00 p.m.

Agenda

June 22, 2006

(602nd Meeting)

A. Lewis Long Conference Room (E200)

Carl Sandburg College

2400 Tom L. Wilson Boulevard, Galesburg, Illinois

H A P P Y 4 0 t h C S C

Preliminaries

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

4. Action Item

[Naming of the Lucille M. McBride Music Room](#)
[attachment](#)

****5. Consent Agenda-General**

[Approval of Minutes](#)
[Approval of Bills](#)
[Resolution-Prevailing Wage](#)
[attachment](#)
[RAMP Document Approval](#)
[attachment 1, 2](#)
[July 27, 2006, Board Meeting Time](#)
[Community College Treasurer's Bond](#)
[attachment](#)

****6. Consent Agenda-Personnel**

[Resignation of WIA Communications Officer](#)
[Employment of Dean of Adult and Developmental Education](#)
[Employment of Administrative Assistant at The Branch Campus](#)
[Employment of Coordinator of Personnel Services](#)
[Employment of Business & Community Education Coordinator](#)

7. Financial Reports

[Year-to-Date Revenue/Expenditure Report](#)
[Monthly Investment Report](#)
[Credit Hour Budget Report](#)
[WIA Financial Actual](#)

Action Items

8. [Adoption of FY-2007 Budget](#)

- attachment [1](#), [2](#), [3](#), [4](#)
9. [Fund Transfer: Working Cash Interest-Capital Equipment attachment](#)
 10. [Interest Transfer: Risk Management \(Insurance\) Reserve Fund attachment](#)
 11. [Interest Transfer: Strategic Technology Endowment Fund \(STEF\)-Capital Equipment attachment](#)
 12. [Expansion of Macomb/McDonough County Enterprise Zone attachment \[1\]\(#\), \[2\]\(#\), \[3\]\(#\)](#)
 13. [Telecommunications Project: Voice over Internet Protocol VoIP attachment](#)
 14. [Resolution-Affirming CSC 's Commitment to Uphold the Illinois State Officials and Employees Ethics Act attachment \[1\]\(#\), \[2\]\(#\)](#)

Reports

15. President's Report
16. Cabinet Reports
17. Staff Reports
18. ICCTA Representative Report
19. Board Reports

Other

20. Request for Closed Session

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 Agenda-Personnel 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.**