

Agenda
September 28, 2006
(605th Meeting)
A. Lewis Long Conference Room (E200)
Carl Sandburg College
2400 Tom L. Wilson Boulevard, Galesburg, Illinois
7:00 p.m.

FY2007 IS THE YEAR OF T

Preliminaries

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

4. Action Item

[Agreement between CSC and WIU for the BOT/BA Program attachment](#)

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

[Approval of Minutes](#)

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

[Change of Board Meeting Dates](#)

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

[Appointment of Child Development Advisory Committee Members attachment](#)

[April 2007 Board Election attachment 1, 2](#)

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

[Employment of Coordinator of The Extension Center](#)

[Employment of Office Assistant to CABI/ETC](#)

[Resignation of Executive Assistant to the Vice President for Student Services](#)

[Resignation of Third Shift Custodian](#)

[Employment of Dispatcher/PM](#)

[Employment of Fitness Center Supervisor/Employee Wellness](#)

[Employment of Executive Assistant to the Vice President for Student Services](#)

[Employment of Third Shift Custodian](#)

7. Financial Reports

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

[Monthly Investment Report](#)

[Credit Hour Budget Report](#)

Mini Treat

8. Dual Credit

Reports

9. President's Report
10. Cabinet Reports
11. Staff Reports
12. ICCTA Representative Report
13. Board Reports

Other

14. Request for Closed Session

Action Item

15. Lease Agreement

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.**