

**Agenda**  
**August 26, 2004**  
**(578th Meeting)**  
**A. Lewis Long Conference Room**  
**Carl Sandburg College**  
**2400 Tom L. Wilson Boulevard, Galesburg, Illinois**  
**7:00 p.m.**

**F I**

**Preliminaries**

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

*(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** and **Personnel Agenda** 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 in which event the item will be removed from the Consent Agenda and/or Personnel Agenda and considered individually.*

4. Consent Agenda

[Approval of Minutes](#)

[Approval of Bills](#)

[Memorandum of Agreement between Carl Sandburg College and Southeastern Community College](#)

[attachment](#)

5. Personnel Agenda

[Confirmation of Employment of Practical Nursing Instructor](#)

[Employment of Third Shift Custodian](#)

[Retirement/Resignation of Henry C. Hill Electronics Instructor](#)

[Employment of Employer Services Representative](#)

[Employment of Employer Services Representative](#)

[Employment of Career Employment Specialist](#)

[Employment of Communications Officer](#)

[Employment of Third Shift Custodian](#)

[Resignation of Henry C. Hill Computer Technology Instructor](#)

[Employment of Switchboard Operator/Receptionist](#)

[Resignation of Third Shift Custodian](#)

**6. Financial Reports**

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

[Credit Hour Budget Report](#)  
[Monthly Investment Report](#)  
[WIA Financial Budget](#)  
[WIA Financial Actual](#)

**Information Item**

7. Mini-Treat: Kids on Campus

**Action Items**

8. [Policy on Equal Employment Opportunity Policy-Update](#)
9. [Policy on Student Harassment and Sexual Harassment-New](#)
10. [Policy on Employee Harassment and Sexual Harassment-New](#)

**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. Complaint for Declaratory Relief

**Adjournment**