

**Agenda
February 26, 2004
(572nd Meeting)
A. Lewis Long Conference Room
Carl Sandburg College
2400 Tom L. Wilson Boulevard, Galesburg, Illinois 7:00
p.m.**

M.A.S.H. Unit

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](#)

[Statement of Final Construction Compliance](#)

5. Personnel Agenda

[Contract Renewal: Non-Tenured Faculty](#)

[Resignation of Coordinator of Disability Support Services/Student Peer Tutors](#)

6. Financial Reports

[Monthly Fund Equity Report](#)

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

[Credit Hour Budget Report](#)

[Monthly Investment Report](#)

[WIA Financial Budget](#)

[WIA Financial Actual](#)

Information Item

7. Mini-Treat: Adult Education Program-Gwen Koehler

Action Items

8. [Piano Acquisition/Steinway School](#)
9. [Board Policy-Fundraising Activities](#)
([attachment](#))
([attachment](#))

Reports

15. Board Reports

10. [SMART-Phase V: Phenix Capital Budget](#)

11. President's Report

12. Vice President's Reports

13. Staff Reports

14. ICCTA Representative Report

16. Request for Executive Session

Action Items

17. Contract Renewal

17.1 [Faculty Eligible for Tenure](#)

17.2 [Faculty Eligible for Tenure](#)
([attachment](#))

Commented [T1]:

Other

Adjournment