

Agenda
May 23, 2006
Tuesday
(601st Meeting)
A. Lewis Long Conference Room (E200)
Carl Sandburg College
2400 Tom L. Wilson Boulevard, Galesburg, Illinois
7:00 p.m.

H A P P Y 4 0 t h C S

Preliminaries

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

***Items from the Floor**

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

[Approval of Minutes](#)

[Approval of Bills](#)

[Legal Notice of 2007 Budget Hearing & Inspection](#)

[CME Building Tenant Lease](#)

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

[Retirement of LRC Attendant at The Branch Campus](#)

[Employment of LRC Technical Assistant at The Branch Campus](#)

[Resignation of Dean of Adult and Developmental Education](#)

[Leave of Absence of Third Shift Custodian](#)

6. Financial Reports

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

[Monthly Investment Report](#)

[Credit Hour Budget Report](#)

[WIA Financial Actual](#)

7. Information Item

[Guaranteed Energy Savings Contract-Phase I & II](#)

Mini Treat

7. I.DUG 2006 Video

Action Items

9. [Adoption of Tentative 2007 Budget](#)
10. [District Site & Construction Master Plan](#)
[attachment](#)

Reports

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

Other

16. 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.**