

A G E N D A
August 28, 2008
(630th Meeting)

A. Lewis Long Conference Room (E200) 2400
Tom L. Wilson Boulevard, Galesburg, Illinois 7:00
p.m.

P E

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#)
- 2.2 Mini-Treat-New York City/United Nations Close-up Class

III. BOARD

IV. ADMINISTRATION

4.1 **Financial Reports**

- A. [Year-to-Date Revenue/Expenditure Report](#)
- B. [Monthly Investment Report](#)

4.2 **Consent Agenda (**)**

- A. [Approval of Minutes](#)
- B. [Approval of Checks as Written, Signed, and Dispersed](#)
- C. [Appointment of Radiologic Technology Advisory Committee Members](#)
(attachment)
- D. [Change of Board Meeting Dates](#)
- E. [Employment of Third Shift Security Guard](#)
- F. [Resignation of Library Technical Assistant-Branch Campus](#)
- G. [Employment of Foundation Assistant](#)

4.3 **Specific Items**

- A. [Activity Bus Lease](#)
(attachment)
- B. [Maintenance Truck](#)
(attachment)
- C. Schedule Fall Retreat

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Faculty Representative
- 5.5 Staff Representative
- 5.6 Trustees
- 5.7 ICCTA Representative

VI. OTHER

- 6.1 Request for Closed Session
 - A. [Resignation of Full Time Radiologic Technology Instructor](#)

VII. 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 are considered to be routine by the Board of Trustees and will be enacted by one motion. 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 and considered individually.**