

Agenda
March 23, 2006
(598th 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

Preliminaries

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

Action Item

4. [Resolution-Women's Basketball Team](#)

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

[Approval of Minutes](#)
[Approval of Bills](#)

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

[Resignation of Accounts Receivable Clerk](#)
[Appointment of Coordinator of The Extension Center](#)

7. Financial Reports

[Year-to-Date Revenue/Expenditure Report](#)
[Monthly Investment Report](#)
[Credit Hour Budget Report](#)
[WIA Financial Actual](#)

Mini Treat

8. Academic Challenge

Action Item

9. [CME Building Tenant Lease](#)

Reports

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

Other

15. 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.**