

**A G E N D A**  
**July 24, 2008**  
**(629th Meeting)**

**The Education Commons (Room EC 101)**  
**641 Buchanan Street, Carthage, Illinois**  
**7:30 p.m.**

**P**

**Preliminaries**

1. Call to Order
2. Roll Call
3. \*Items from the Floor
4. Oaths of Office
  - 4.1 [Faculty Representative](#)
  - 4.2 [Staff Representative](#)

**\*\*Consent Agenda**

- 5.1 [Approval of Minutes](#)
- 5.2 [Approval of Checks as Written, Signed, and Dispersed](#)
- 5.3 [Appointment of Business Management Advisory Committee Members](#)  
([attachment](#))
- 5.4 [Statement of Final Construction Compliance Protection, Health & Safety- Closed Circuit Television System](#)  
([attachment](#))
- 5.5 [Employment of Third Shift Custodian](#)
- 5.6 [Employment of Full Chemistry Instructor](#)
- 5.7 [Appointment of Program Coordinator](#)
- 5.8 [Employment of Title III Student Information Systems Specialist](#)
- 5.9 [Employment of Enrollment Services Specialist](#)
- 5.10 [Employment of Enrollment Management Specialist](#)

**Financial Reports**

- 6.1 [Year-to-Date Revenue/Expenditure Report](#)
- 6.2 [Monthly Investment Report](#)
- 6.3 [Credit Hour Budget Report](#)

**Information Items**

- 7.1 Mini-Treat-Bright Minds Internship Program
- 7.2 Club Membership

**Action Items**

8. [Sandburg Initiates Life changing Opportunities-\(SILO\) Fund](#)  
([attachment](#))
9. [Food Service Contract Extension](#)
10. [Beverage Agreement](#)

**Reports**

11. President
12. Cabinet
13. Administration
14. Faculty Representative
15. Staff Representative
16. Board
  - 16.1 ICCTA Representative

**Other**

17. 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 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.**