

**PUBLIC HEARING on FY-2009 Budget.....6:30 p.m.**  
**REGULAR MEETING of The Board of Trustees.....7:00 p.m.**

**A G E N D A**  
**June 26, 2008**  
**(628th Meeting)**

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

**A N Opportunity T O S U C C E E D**

**Preliminaries**

1. Call to Order
2. Roll Call
3. \*Items from the Floor
  - 3.1 [Resolution Faculty Representative](#)
  - 3.2 [Resolution-Staff Representative](#)

**\*\*Consent Agenda-General**

- 4.1 [Approval of Minutes](#)
- 4.2 [Approval of Checks as Written, Signed, and Dispersed](#)
- 4.3 [Prevailing Wage Ordinance](#)  
([attachment](#))
- 4.4 [RAMP Document Approval](#)  
(attachment [1](#), [2](#), [3](#), [4](#))
- 4.5 [July 24, 2008, Board Meeting Time](#)
- 4.6 [Community College Treasurer's Bond](#)  
([attachment](#))
- 4.7 [Review of Closed Sessions](#)
- 4.8 [Authorization for Destruction of Verbatim Recording of Closed Sessions](#)

**\*\*Consent Agenda-Personnel**

- 5.1 [Employment of Full-Time Sociology Instructor](#)
- 5.2 [Employment of Full-Time Economics/Business Administration Instructor](#)
- 5.3 [Appointment of Program Coordinators](#)
- 5.4 [Appointment of Associate Deans](#)
- 5.5 [Resignation of Third Shift Custodial](#)
- 5.6 [Resignation of Full-Time Chemistry Instructor](#)
- 5.7 [Employment of Full-Time Electrical Control Technology Instructor](#)

**Financial Reports**

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

### **Mini-Treat**

7. Noel-Levitz, Enrollment Management Partner

### **Action Items**

8. [FY-2009 Final Budget](#)  
(attachment [1](#), [2](#), [3](#), [4](#), [5](#))
9. [Fund Transfer: Working Cash Interest-Capital Equipment](#)  
(attachment)
10. [Interest Transfer: Risk Management \(Insurance\) Reserve Fund](#)  
(attachment)
11. [Principal Transfer: Strategic Technology Endowment Fund \(STEF\)-Capital Equipment](#)  
(attachment)
  - 11.1 [Interest Transfer: Strategic Technology Endowment Fund \(STEF\)-Capital Equipment-](#)  
(attachment)
12. [Education Fund: FY-2009 Interfund Loans](#)
13. [Advanced Binocular Microscope](#)  
(attachment)
14. [Project Campus Refresh-Furniture Purchase](#)  
(attachment)

### **Reports**

15. President
16. Cabinet
17. Administration
18. Faculty Representative
19. Staff Representative
20. Board
  - 20.1 ICCTA Representative

### **Other**

21. 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.**