

Agenda
January 26, 2006
(596th 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

Preliminaries

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

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

Approval of Minutes [12-15, 2005](#) & [1-13/14, 2006](#)

[Approval of Bills](#)

[FY-2007 Budget Development Calendar](#)
[attachment](#)

[Appointment of Cosmetology Advisory Committee Members](#)
[attachment](#)

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

[Resignation of Third Shift Security Guard](#)

[Employment of Weekend Security/Custodian](#)

[Employment of Third Shift Security Guard](#)

[Resignation of Administrative Assistant to the Director of](#)
[Educational Programs Henry C. Hill Correctional Center](#)

[Resignation of Youthful Offender Counselor Henry C. Hill](#)
[Correctional Center](#)

[Employment of Youthful Offender Counselor Henry C. Hill](#)
[Correctional Center](#)

6. Financial Reports

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

[Monthly Investment Report](#)

[Credit Hour Budget Report](#)

[WIA Financial Actual](#)

Mini Treat

7. Children 's School

Action Items

8. [EduNet Intergovernmental Agreement-University of](#)
[Illinois Extension Knox County](#)
[attachment](#)

9. [Change May 2006 Board Meeting Date](#)

10. [Tuition and Fee Rates: FY-2007, 2008, 2009](#)

11. [Approval of Associate in Engineering Science Degree attachment](#)
12. [Bondi Building Lease](#)
13. [Carl Sandburg College-College Historian attachment](#)

Reports

14. President's Report
15. Cabinet Reports
16. Staff Reports
17. ICCTA Representative Report
18. Board Reports

Other

19. Request for Closed Session

Adjournment