

A G E N D A
May 22, 2008
(627th 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

Preliminaries

1. Call to Order
2. Roll Call
3. *Items from the Floor
[Resolution](#)
[Resolution](#)
4. Presentation CAFR Award

****Consent Agenda-General**

- 5.1 [Approval of Minutes](#)
- 5.2 [Approval of Checks as Written, Signed, and Dispersed](#)
- 5.3 [Legal Notice of 2009 Budget Hearing & Inspection](#)

****Consent Agenda-Personnel**

- 6.1 [Employment of Coordinator of Institutional Research](#)
- 6.2 [Employment of Communications Specialist](#)

Financial Reports

- 7.1 [Year-to-Date Revenue/Expenditure Report](#)
- 7.2 [Monthly Investment Report](#)
- 7.3 [Credit Hour Budget Report](#)

Mini-Treat

8. Accreditation Time Line

Information Item

9. [Guaranteed Energy Savings Contract-Phase II, III Update](#)

Action Items

10. [Health & Safety Project - Theatre Curtain and Hardware Replacement](#)
([attachment](#))
11. [Adoption of Tentative 2009 Budget](#)
([attachment](#))
12. [Cooperative Agreement-Carl Sandburg College and Spoon River College](#)
([attachment](#))

Reports

13. President
14. Cabinet
15. Administration
16. Faculty Representative
17. Staff Representative
18. Board
 - 18.1 ICCTA Representative

Other

19. 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.**