

A G E N D A
October 23, 2008
(632nd Meeting)

The Branch Campus (Room 19) 305
Sandburg Drive, Carthage, Illinois
7:00 p.m.

P E A Q

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)
 - A. [Oath of Office](#)

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#)

III. BOARD

- 3.1 [Resolution-Charger Community Center](#)

IV. ADMINISTRATION

- 4.1 **Financial Reports**
 - A. [Year-to-Date Revenue/Expenditure Report](#)
 - B. [Monthly Investment Report](#)

- 4.2 **Consent Agenda (**)**

- A. [Approval of Minutes](#)
- B. [Approval of Checks as Written, Signed, and Dispersed](#)
- C. [Appointment of Automotive Technology Advisory Committee Members](#)
(attachment)
- D. [Retirement of Administrative Assistant-CME/Community Education/Occupational Programs-](#)
- E. [Resignation of Student Information Systems Specialist-Title III](#)
- F. [Employment of Student Information Systems Specialist-Title III](#)
- G. [Employment of Full time Grant Supported Adult Education/Literacy Supervisor for The](#)
[Extension Center](#)
- H. [Employment of Weekend Security/Custodial](#)

4.3 Specific Items

- A. [Document Management System](#)
(attachment)
- B. [Ball Field Dugout Renovation](#)
- C. [Distinguished Service Award/Wall of Honor 2008 Inductees](#)
- D. [College for Seniors-Alcohol Beverage Exemption](#)
(attachment)
- E. [Active Admissions from Datatel](#)
- F. [Wind Energy Memorandum of Understanding \(MOU\)](#)
(attachment [1](#), [2](#), [3](#), [4](#))
- G. [Equipment Auction](#)
- H. [Resolution to Adopt Carl Sandburg College 403 \(b\) Retirement Plan](#)
(attachment)
- I. Aerobic Room Flooring
- J. Call for Redemption-Series 1999 Bonds (attachment [1](#), [2](#), [3](#))

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Board

VI. OTHER

- 6.1 Request for Closed Session

VII. 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.**