

Agenda
February 23, 2006
(597th 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 t

Preliminaries

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

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

[Approval of Minutes](#)

[Approval of Bills](#)

[Statement of Final Construction Compliance \(Adult Education & Family Literacy\)](#)

[attachment](#)

[Statement of Final Construction Compliance Cosmetology Program](#) [attachment](#)

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

[Employment of Title III Funded Student Information Systems Specialist](#)

[Contract Renewal: Non-Tenured Faculty](#)

[Contract Renewal: Faculty Eligible for Tenure](#)

[Retirement of Director of The Extension Center](#)

6. Financial Reports

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

[Monthly Investment Report](#)

[Credit Hour Budget Report](#)

[WIA Financial Actual](#)

Action Items

7. [Automotive Chassis Dynamometer](#)
8. [Extension of President's Contract](#)
9. [Naming of Founders Lounge & Founders Wall](#)
[attachment](#)

Reports

10. President's Report
11. Cabinet Reports
12. Staff Reports
13. ICCTA Representative Report

14. Board Reports

Other

15. 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.**