

Agenda
August 24, 2006
(604th Meeting)
A. Lewis Long Conference Room (E200)
Carl Sandburg College
2400 Tom L. Wilson Boulevard, Galesburg, Illinois
7:00 p.m.

FY2007 IS THE YEAR OF

Preliminaries

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

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

[Approval of Minutes](#)

[Approval of Bills](#)

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

[Employment of Administrative Assistant to Director of Business Services](#)

[Employment of Benefits Manager](#)

[Employment of Payroll Clerk](#)

[Employment of Personnel Assistant](#)

[Resignation of Fitness Center Supervisor/Employee](#)

[Wellness Coordinator](#)

[Resignation of Third Shift Custodian](#)

[Employment of Radiologic Technology](#)

[Coordinator/Instructor](#)

6. Financial Reports

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

[Monthly Investment Report](#)

[Credit Hour Budget Report](#)

Mini Treat

7. Department of Veterans Affairs Benefits

Action Items

8. [Banking Services](#)

attachment [1](#), [2](#)

9. [Protection, Health & Safety Project-Closed Circuit Television Monitoring System](#)

attachment [1](#), [2](#)

10. [Automotive Chassis Dynamometer](#)

[attachment](#)

11. [All Steinway School-CSC Foundation Wine and Hors d'oeuvr Reception](#)

[attachment](#)

Reports

- 12. President's Report
- 13. Cabinet Reports
- 14. Staff Reports
- 15. ICCTA Representative Report
- 16. Board Reports

Other

- 17. 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 AgendaPersonnel 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.**