

Public Hearing on Tax Levy 2004.....6:45 p.m.

**Agenda
December 16, 2004
(582nd Meeting)
A. Lewis Long Conference Room
Carl Sandburg College
2400 Tom L. Wilson Boulevard, Galesburg, Illinois
7:00 p.m.**

F I N E S

Preliminaries

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

(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** and **Personnel Agenda** 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 in which event the item will be removed from the Consent Agenda and/or Personnel Agenda and considered individually.*

4. Consent Agenda

[Approval of Minutes](#)

[Approval of Bills](#)

[Appointment of Office Occupations Advisory Committee Members \(attachment\)](#)

Personnel Agenda

[Resignation of Administrative Assistant for Literacy, Cosmetology, and Mortuary Science](#)

[Leave of Absence Accounts Receivable Clerk](#)

[Employment of Children's School Full-Time Teacher](#)

[Employment of Children's School Full-Time Teacher/Regional Pre-K Wrap Around Program](#)

[Employment of Executive Assistant](#)

6. Financial Reports

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

[Monthly Investment Report](#)

[Credit Hour Budget Report](#)

[WIA Financial Budget](#)

[WIA Financial Actual](#)

Action Items

7. [Approval of Associate of Arts in Teaching Degree](#)

(attachment)

Final Tax Year 2004 Levies

(attachment 1, 2, 3, 4, 5, 6, 7)

8. Comprehensive Waste Reduction Plan Update
9. Renewal Health and Dental Insurance Program
10. Mini Van
11. Outcomes Assessment Program Indirect Costs

Reports

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

Other

18. Request for Closed Session

Action Item

19. Consideration of Release of Minutes of Meetings Lawfully Closed Under the Open Meetings Act

Adjournment