

**April 22, 2004
(574th Meeting)
Room 360
The Extension Center 380 East Main
Street, Bushnell, Illinois 7:00 p.m.**

M.A.S.H. Unit #5

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](#)

[Summer Hours 2004](#)

5. Personnel Agenda

[Employment of Academic Support Services](#)

6. Financial Reports

[Monthly Fund Equity Report](#)

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

[Credit Hour Budget Report](#)

[Monthly Investment Report](#)

[WIA Financial Budget](#)

[WIA Financial Actual](#)

Action Items

7. [SMART Initiative-Phase V Funding Bonds](#)
(attachment [1,2,3](#)-exhibit [A](#))
[State Officials and Employees Ethics Act](#)
(attachment [1, 2](#))

Reports

9. President's Report

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

Other

14. Request for Executive Session

Adjournment