

A G E N D A
February 28, 2008
(623rd Meeting)

A. Lewis Long Conference Room (E200)
2400 Tom L. Wilson Boulevard, Galesburg, Illinois
7:00 p.m.

A N Opportunity T O S U C

Preliminaries

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

****Consent Agenda-General**

- 4.1 [Approval of Minutes](#)
- 4.2 [Approval of Checks as Written, Signed, and Dispersed](#)
- 4.3 [Appointment of Graphic Design Professional Advisory Committee Members \(attachment\)](#)

****Consent Agenda-Personnel**

- 5.1 [Employment of Full-time Coordinator Children 's School](#)
- 5.2 [Contract Renewal:Non-Tenured Faculty](#)
- 5.3 [Contract Renewal: Faculty Eligible for Tenure](#)
- 5.4 [Cabinet Officers Contract Extensions](#)
- 5.5 Supplemental Retirement Plan Participants
(attachment [1](#), [2](#), [3](#))

Financial Reports

- 6.1 [Year-to-Date Revenue/Expenditure Report](#)
- 6.2 [Monthly Investment Report](#)
- 6.3 [Credit Hour Budget Report](#)

Mini Treat

7. NTI Group, Inc. (Time-based Notification Systems)

Action Items

8. [Resolution to Decrease EMT/Paramedic Faculty \(attachment\)](#)
9. [Resolution to Decrease Drafting/Machine Tool Faculty \(attachment\)](#)
10. [Policy #2.24-Violence in the Workplace](#)

- ([attachment](#))
11. [Financial Recovery Plan](#)
([attachment](#))

Reports

- 12. President
- 13. Cabinet
- 14. Administration
- 15. Board
 - 15.1 ICCTA Representative
- 16. Faculty Representative
- 17. Staff Representative

Other

- 18. 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 AgendaPersonnel and considered individually.**