

A G E N D A
March 27, 2008
(624th Meeting)

The Annex
(second floor)
209 E. Main Street, Galesburg, Illinois
7:00 p.m.

A N Opportunity T O S U C C

Preliminaries

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

Action Item

4. [Resolution-Women's Basketball Team](#)

****Consent Agenda-General**

- 5.1 [Approval of Minutes](#)
- 5.2 [Approval of Checks as Written, Signed, and Dispersed](#)
- 5.3 [United Way of Knox County 2008 Funding Agreement](#)
- 5.4 [Statement of Final Construction Compliance-Customer Service Renovation-](#)
[\(attachment\)](#)
- 5.5 [Statement of Final Construction Compliance-201 E. Main](#)
[\(attachment\)](#)
- 5.6 [Statement of Final Construction Compliance-Elevator Replacement Building](#)
[\(attachment\)](#)
- 5.7 [Statement of Final Construction Compliance-Maintenance Building and](#)
[Sewer Line](#)
[\(attachment\)](#)
- 5.8 [Statement of Final Construction Compliance-ADA Upgrade East Foyer](#)
[\(attachment\)](#)
- 5.9 [Statement of Final Construction Compliance-Roof Replacement Galesburg-](#)
[\(attachment\)](#)
- 5.10 [Statement of Final Construction Compliance-201 E. Main Elevator](#)
[\(attachment\)](#)
- 5.11 [Statement of Final Construction Compliance-HVAC units Building F](#)
[\(attachment\)](#)

****Consent Agenda-Personnel**

- 6.1 Supplemental Retirement Plan Participants
(attachment [1](#), [2](#), [3](#), [4](#), [5](#))
- 6.2 [Resignation/Retirement of Office Assistant to Counselors](#)

Financial Reports

- 7.1 [Year-to-Date Revenue/Expenditure Report](#)
- 7.2 [Monthly Investment Report](#)
- 7.3 [Credit Hour Budget Report](#)

Mini Treat

- 8. Senior College Overview

Action Items

- 9. [Virtual Reality Welding Simulator](#)
- 10. [Enrollment Management Partner](#)

Reports

- 11. President
- 12. Cabinet
- 13. Administration
- 14. Board
 - 14.1 ICCTA Representative
- 15. Faculty Representative
- 16. Staff Representative

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 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.**