

A G E N D A
December 18, 2008
(634th Meeting)

A. Lewis Long Conference Room (E200)
2400 Tom L. Wilson Boulevard, Galesburg, Illinois
Public Hearing on Tax Levy 2008-6:45 p.m.
Regular Meeting-7:00 p.m.

P E A Q P L

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#)
- 2.2 Mini-Treat-I-clickers
- 2.3 [Guaranteed Energy Savings Contract-Phase II and III Update](#)

III. BOARD

IV. ADMINISTRATION

- 4.1 **Financial Reports**
 - A. [Year-to-Date Revenue/Expenditure Report](#)
 - B. [Monthly Investment Report](#)
- 4.2 **Consent Agenda (**)**
 - A. [Approval of Minutes](#)
 - B. [Approval of Checks as Written, Signed, and Dispersed](#)
 - C. [Appointment of Administrative Office Professional Advisory Committee Members \(attachment\)](#)
 - D. [Designation Time and Place of Board Meetings for Calendar Year 2009](#)
 - E. [Review of Closed Sessions](#)
 - F. [Authorization for Destruction of Verbatim Recordings of Closed Sessions](#)
 - G. [Employment of Administrative Assistant to Dean of Library](#)
 - H. [Resignation of Office Assistant to Allied Health and Mathematics/Science Departments](#)
 - I. [Statement of Final Construction Compliance Protection, Health & Safety-Emergency Generator Replacement Project \(attachment\)](#)

- J. [Statement of Final Construction Compliance Protection, Health & Safety Re-Roofing Building A, Module 1 & 2](#)
(attachment)

4.3 Specific Items

- A. [Wind Energy Resolution](#)
(attachment)
- B. [Locally Funded Project-Charger Community Center](#)
(attachment)
- C. [Donation of Bryan Auditorium](#)
- D. [Debt Certificates-Series 2008A & 2008B](#)
(attachment)
- E. [BINA Hearing Order](#)
(attachment)
- F. [Final Tax Year 2008 Levies](#)
(attachment [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#))

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Board

VI. OTHER

- 6.1 Request for Closed Session

VII. 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 are considered to be routine by the Board of Trustees and will be enacted by one motion. 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 and considered individually.**