

A G E N D A
January, 24, 2008
(622nd 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

Preliminaries

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

****Consent Agenda-General**

- 4.1 Approval of Minutes ([1](#), [2](#))
- 4.2 [Approval of Checks as Written, Signed, and Dispersed](#)
- 4.3 [Appointment of Cosmetology Advisory Committee Members](#)
([attachment](#))
- 4.4 [FY-2009-Budget Development Calendar](#)
([attachment](#))

****Consent Agenda-Personnel**

- 5.1 [Employment Termination of Coordinator Children 's School](#)
- 5.2 [Resignation of Industrial Control Technology Instructor](#)
- 5.3 [Employment Termination of Full-time Dental Hygiene instructor](#)
- 5.4 [Employment of Full-time Dental Hygiene Instructor](#)

Financial Reports

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

Mini Treat

7. Wind Energy Project-Status Report

Action Items

8. [Policy #3.22-Copyright](#)
(attachment [1](#), [2](#))
9. [Policy #2.23 Nepotism](#)
([attachment](#))
10. [Extension of President 's Contract](#) 11. [Tuition Formula](#)
(attachment [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#))
12. [Supplemental Retirement Plan](#)
([attachment](#))

Reports

13. President
14. Cabinet
15. Administration
16. Board
 - 16.1 ICCTA Representative
17. Faculty Representative
18. Staff Representative

Other

19. 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 AgendaPersonnel 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.**