

**A G E N D A**  
**(Amended 4-21-08, 3 p.m.)**  
**April 24, 2008**  
**(625th Meeting)**

**The Extension Center, Room 360, 380**  
**East Main Street, Bushnell, Illinois**  
**7:00 p.m.**

**A N Opportunity T O S U C C E**

**Preliminaries**

1. Call to Order
2. Roll Call
3. \*Items from the Floor
4. [Resolution Student Trustee Chairperson](#)

**\*\*Consent Agenda-General**

- 5.1 [Approval of Minutes](#)
- 5.2 [Approval of Checks as Written, Signed, and Dispersed](#)

**Financial Reports**

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

**Action Item**

7. Appointment of Chairperson Pro-Tem

**Adjournment Sine Die**

**Agenda**  
**(626th Meeting)**

**Preliminaries**

1. Call to Order
2. Roll Call
3. [Oath of Office Student Trustee Chairperson Pro Term](#)

**Board Organization Action Items**

4. Election of Board Officer for 2008-2009
  - 4.1 Chairperson
  - 4.2 Vice Chairperson
  - 4.3 Secretary
5. Appointment of Recording Secretary

6. Appointment of Treasurer

**\*\*Consent Agenda-General**

- 7.1 [Summer Hours 2008](#)

**\*\*Consent Agenda-Personnel**

- 8.1 [Resignation of Assistant Professor of Economics](#)
- 8.2 [Employment of Assistant Registrar](#)

**Information Items**

9. Mini Treat: Supplemental Instruction-A Student Academic Support Program
10. Accreditation Update

**Action Items**

11. [Protection, Health & Safety Project Reroofing Building A, Modules 1 & 2](#)  
([attachment](#))
12. [Protection, Health & Safety Project Emergency Generator Replacement](#)  
([attachment](#))
13. [College for Seniors Alcohol Beverage Exemption](#)  
([attachment](#))
14. [Protection, Health, & Safety Project-Theatre Curtain and Hardware Replacement](#)  
(attachment [1](#), [2](#))

**Reports**

15. President
16. Cabinet
17. Administration
18. Board
  - 18.1 ICCTA Representative
19. Faculty Representative
20. Staff Representative

**Other**

21. 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.**