

Agenda
November 14, 2006
(607th Meeting)
A. Lewis Long Conference Room (E200)
Carl Sandburg College
2400 Tom L. Wilson Boulevard, Galesburg, Illinois
7:00 p.m.

FY2007 IS THE YEAR OF TRA

Preliminaries

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

****4. Consent Agenda-General**

[Approval of Minutes](#)
[Approval of Checks as Written, Signed, and Dispersed](#)
[Appointment of Auto Body Advisory Committee Members](#)
[attachment](#)
[College for Seniors-Alcohol Beverage Exemption](#)
[attachment](#)

****5. Consent Agenda-Personnel**

[Resignation of Third Shift Custodian](#)
[Employment of Third Shift Custodian/1](#)
[Employment of Third Shift Custodian/2](#)
[Employment of Weekend Security/Custodial/1](#)
[Employment of Weekend Security/Custodial/2](#)
[Employment of Weekend Security/Custodial/3](#)

6. Financial Reports

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

7. Information Item

[Guaranteed Energy Savings Contract - Phase II Update](#)

8. Action Item

[Tentative Tax Year 2006 Levies](#)
attachment [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#), [9](#), [10](#)

Reports

9. President's Report
10. Cabinet Reports
11. Staff Reports
12. ICCTA Representative Report

13. Board Reports

Other

14. 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.**