

PUBLIC HEARING on FY-2005 Budget.....6:30 p.m. REGULAR
MEETING of The Board of Trustees.....7:00 p.m.

Agenda
June 24, 2004
(576th Meeting)
A. Lewis Long Conference Room
Carl Sandburg College
2400 Tom L. Wilson Blvd., Galesburg, Illinois 61401

M.A.S.H. Unit #518

Preliminaries

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

(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.)

4. Information Items

[Student Trustee Oath of Office](#)

[Guaranteed Energy Savings Contract-Phase I & III](#)

*All items listed under the **Consent Agenda** and **Personnel Agenda** 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 in which event the item will be removed from the Consent Agenda and/or Personnel Agenda and considered individually.*

6. Consent Agenda

[Approval of Minutes](#)

[Approval of Bills](#)

[Adoption Prevailing Wage](#)

(attachment [1](#), [2](#))

[RAMP Document Approval](#)

(attachment [1](#), [2](#))

7. Personnel Agenda

[Appointment of Associate Deans](#)

[Employment of Risk Management Accounting Technician](#)

[Employment of Account Receivable Clerk](#)

[Employment of Resource Room Coordinator](#)

[Employment of Executive Assistant](#)

[Employment of Executive Assistant](#)
[Resignation of Custodian](#)
[Cabinet Officer Contract Extensions](#)
[Employment of Radiologic Technology Coordinator/Instructor](#)
[Leave of Absence TRIO SSS Academic Advisor/Retention Coordinator](#)
[Employment of Welding Instructor](#)
[Employment of Theater Arts Instructor](#)

8. Financial Reports

[Monthly Fund Equity Report](#)
[Year-to-Date Revenue/Expenditure Report](#)
[Credit Hour Budget Report](#)
[Monthly Investment Report](#)
[WIA Financial Budget](#)
[WIA Financial Actual](#)

Action Items

9. [FY-2005 Final Budget](#)
(attachment [1](#), [2](#), [3](#), [4](#))
10. [Fund Transfer: Working Cash Interest](#)
([attachment](#))
11. [Interest Transfer: Risk Management \(Insurance\) Reserve Fund](#)
([attachment](#))
12. [Interest Transfer: Strategic Technology Endowment Fund](#)
([STEF](#))
([attachment](#))
13. [SMART Initiative-Phase V Funding Bonds](#)
(attachment [1](#), [2](#))
14. [Working Cash Fund Bonds](#)
([attachment](#))
15. [Extension of President 's Contract](#)
16. [Equipment Auction](#)

Reports

17. President 's Report
18. Vice President 's Reports
19. Staff Reports
20. ICCTA Representative Report
21. Board Reports

Other

22. Request for Executive Session

Adjournment