

Agenda
July 27, 2006
(603rd Meeting)
Room 19
The Branch Campus
Carthage, Illinois
7:30 p.m.

FY2007 IS

Preliminaries

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

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

[Approval of Minutes](#)

[Approval of Bills](#)

[Appointment of Business Management Advisory Committee
attachment](#)

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

[Employment of Executive Assistant to Vice President of Administrative
Services/CFO](#)

[Employment of Skilled Maintenance](#)

Resignation(s)-To Be Presented

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

6. Financial Reports

[Year-to-Date Revenue/Expenditure Report](#)

[Monthly Investment Report](#)

[Credit Hour Budget Report](#)

[WIA Financial Actualage](#)

Mini Treat

7. Bright Minds Internship Program

Action Item

8. Litigation-Community College Autonomy

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 Agenda-Personnel and considered individually.**