

**PUBLIC HEARING concerning the intent of the Board of Trustees to sell not to exceed \$4,000,000 General Obligation Funding Bonds.....7 p.m.**  
**PUBLIC HEARING concerning the intent of the Board of Trustees to sell not to exceed \$303,720 Working Cash Fund Bonds.....Immediately Following**

**Agenda  
May 25, 2004  
(575th Meeting)  
A. Lewis Long Conference Room  
Carl Sandburg College  
2400 Tom L. Wilson Blvd., Galesburg, Illinois 61401  
Immediately Following Public Hearings**

**M.A.S.H. Unit #51**

**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.)*

*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.*

**4. Consent Agenda**

- [Approval of Minutes](#)
- [Approval of Bills](#)
- [Legal Notice of 2005 Budget Hearing & Inspection](#)

**5. Personnel Agenda**

- [Leave of Absence Children's School Teacher](#)
- [Leave of Absence Children's School Teacher](#)
- [Leave of Absence TRIO SSS Academic Advisor/Retention Coordinator](#)
- [Appointment of Coordinators](#)
- [Salary Adjustment for WIA Staff](#)
- [Resignation of Bursar](#)
- [Employment of Bursar](#)
- [Employment of Dean of Occupational Programs](#)
- [Employment of The Branch Campus Director](#)

## **6. 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](#)

## **Information Item**

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

## **Action Items**

8. [Adoption of Tentative 2005 Budget](#)
9. [Approval of Associate of Arts in Teaching Degree](#)  
([attachment](#))

## **Reports**

10. President's Report
11. Vice President's Reports
12. Staff Reports
13. ICCTA Representative Report
14. Board Reports

## **Other**

15. Request for Executive Session

## **Adjournment**