

**A G E N D A**  
**September 25, 2008**  
**(631st Meeting)**

**A. Lewis Long Conference Room (E200) 2400**  
**Tom L. Wilson Boulevard, Galesburg, Illinois 7:00**  
**p.m.**

**P E A**

**I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (\*)

**II. INFORMATION**

- 2.1 [Credit Hour Budget Report](#)
- 2.2 Mini-Treat-Course Applicability System

**III. BOARD**

**IV. ADMINISTRATION**

**4.1 Financial Reports**

- A. [Year-to-Date Revenue/Expenditure Report](#)
- B. [Monthly Investment Report](#)

**4.2 Consent Agenda (\*\*)**

- A. [Approval of Minutes](#)
- B. [Approval of Checks as Written, Signed, and Dispersed](#)
- C. [Appointment of Child Development Advisory Committee Members](#)  
(attachment)
- D. [April 2009 Board Election](#)  
(attachment [1](#), [2](#))
- E. [Employment of Library Technical Assistant-The Branch Campus](#)

**4.3 Specific Items**

- A. [FY2008 Audit Report](#)
- B. [Approval to Publish FY2008 Annual Financial Report](#)
- C. [Protection, Health & Safety-ADA Upgrades Galesburg Campus and the Annex](#)  
[Emergency Alert Intercom Systems, and External Speaker Systems](#)  
(attachment [1](#), [2](#), [3](#), [4](#))
- D. [Fire Hydrants](#)

(attachment)

E. Mini Van

(attachment)

## **V. REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Board

## **VI. OTHER**

- 6.1 Request for Closed Session
  - A. Vacancy in Public Office

## **VII. 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 are considered to be routine by the Board of Trustees and will be enacted by one motion. 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 and considered individually.**