

**Agenda**  
**March 25, 2004**  
**(573rd Meeting)**  
**A. Lewis Long Conference Room**  
**Carl Sandburg College**  
**2400 Tom L. Wilson Boulevard, Galesburg, Illinois**  
**7:00 p.m.**

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

**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 ([2/26/04](#) & [2/27-2/28/04](#))

[Approval of Bills](#)

**5. Personnel Agenda**

[Resignation of WIA Office Manager/Assistant to Director](#)

**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. Mini-Treat: Galesburg Regional Economic Development Association (GREDA) "Champions of Industry" Video-Sherry Berg

**Action Items**

8. [Appointment of Privacy Officer](#)

9. [Welding Material Agreement](#)  
([attachment](#))
10. [Allied Health Building-Capital Project Application](#)  
([attachment](#))

### **Reports**

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

### **Other**

16. Request for Executive Session

### **Action Item**

17. Consideration of Release of Minutes of Meetings Lawfully  
Closed Under the Open Meetings Act

### **Adjournment**