

**Agenda**  
**July 22, 2004**  
**(577th Meeting)**  
**Room 19**  
**The Branch Campus**  
**Carthage, Illinois**  
**7:30 p.m.**

**F**

**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](#)

[CSC Literacy - United Way Funding Contract for FY05](#)

[Community College Treasurer's Bond](#)

([attachment](#))

**5. Personnel Agenda**

[Resignation of Desktop Publishing Instructor](#)

[Resignation of Practical Nursing Instructor](#)

[Employment of Coordinator of Academic Support Services](#)

[Employment of The Branch Campus Custodian](#)

[Employment of Weekend Security/Custodian](#)

[Employment of Weekend Security/Custodian](#)

[Employment of Criminal Justice Instructor](#)

[Employment of Administrative Assistant to the Dean of Occupational Programs](#)

[Employment of Career Employment Specialist](#)

[Employment of Career Employment Specialist](#)

[Employment of Employer Service Representative](#)

[Employment of Business Office Clerk](#)

**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. Mini Treat: LRC Resources-Intern Jason Cassidy

**Action Item**

8. Bushnell Extension Center Donation

**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**