

A G E N D A
February 24, 2009
(636th Meeting)

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

P E A Q P L U S

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 [FY-2010-Tuition](#)
- 2.3 Mini-Treat-YFU Program

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 ([January 22, 2009](#), [February 13 & 14, 2009](#))
 - B. [Approval of Authorized Expenditures](#)
 - C. [Appointment of Accounting Advisory Committee Members](#)
([attachment](#))
 - D. [Statement of Final Construction Compliance Protection, Health, & Safety-
Theatre Curtains and Hardware Replacement](#)
([attachment](#))
 - E. [Contract Renewal: Non-Tenured Faculty](#)
 - F. [Cabinet Officers Contract Extensions](#)
 - G. [Employment Termination of Administrative Assistant to the Dean of Extension
Services, The Branch Campus](#)
 - H. [Resignation of Weekend Security/Custodian](#)
 - I. [Employment of Full-Time Web Programmer](#)
 - J. [Employment of Weekend Security/Custodian](#)
- 4.3 **Specific Items**
 - A. [Resolution-General Obligation Community College Bonds, Series 2009](#)
([attachment](#))
 - B. [Extension of President's Contract](#)

- C. [CSC-Methodist College of Nursing: Articulation Agreement](#)
(attachment [1](#), [2](#))
- D. [Contract Non-Renewal of Instructor](#)
([attachment](#))

V. REPORTS

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

VI. OTHER

- 6.1 Request for Closed Session

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.**