

A G E N D A
January 22, 2009
(635th 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

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 BINA Hearing Regarding Funding Bonds
- 1.4 Items from the Floor (*)

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#)
- 2.2 Mini-Treat-Phizzogs
- 2.3 [Guaranteed Energy Savings Contract Phase II and III Update](#)

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. [FY-2010 Budget Development Calendar](#)
(attachment)
- D. [Change of Board Meeting Dates](#)
- E. [Employment of Adult Education/Literacy Supervisor for The Extension Center](#)
- F. [Employment of Office Assistant for Humanities and Social Science Departments](#)
- G. [Employment of Full Time Children's School Teacher](#)

4.3 Specific Items

- A. [Resolution - Notice of Intent to Issue Funding Bonds](#)

(attachment)

B. Web Programmer

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.**