

COPY TO ALL BOARD MEMBERS

Michelle Kohar, Ex Officio Staff Member

Steve Abbott, Ex Officio Faculty Member

Sarah Conner, Ex Officio Student Member

**BOARD OF TRUSTEES
COMMITTEE OF THE WHOLE**

Thursday, March 16, 2006

12:00 noon

Franklin Hall Board Room

AGENDA

	<u>Page</u>
(1) Revision of Policy No. 5-12 (Non-Credit Courses).....	1
(2) Revision of Policy No. 5-14 (Educational Resources Center).....	3
(3) Tuition Increase	5
(4) Bridgeview Golf Course Improvements	7
(5) Child Development Center Report	Verbal
(6) New Faculty Positions	8
(7) Temporary Staff Positions to Permanent	10
(8) New Staff Positions (Auxiliary Fund)	15
(9) New Staff Positions (General Fund).....	21
(10) Personnel Information Items.....	32
(11) Financial Statements as of February 28, 2006.....	35