



PUBLIC HEARING ON FY-2012 BUDGET.....6:30 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES.....7:00 P.M.

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, JUNE 23, 2011, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA
(699th Meeting)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)
 - A. Certificate of Achievement for Excellence in Financial Reporting
- 1.4 [Resolution - Faculty Representative](#)
- 1.5 [Oath of Office - Staff Representative](#)
- 1.6 [Oath of Office - Student Trustee](#)

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#)
- 2.2 Information Presentation – Ms. Lauri Wiechmann and Dr. Connie Thurman – Health Careers Summit

III. BOARD

- 3.1 [Review of Board Policy 1.5](#)
(attachment)

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 Authorized Expenditures](#)
C. [Prevailing Wage - Ordinance](#) (attachment [1](#), [2](#))
D. [RAMP Document Approval](#)
(attachment [1](#), [2](#))
E. [Community College Treasurer's Bond](#)
(attachment)
F. [Review of Closed Sessions](#)
G. [Authorization for Destruction of Verbatim Recording of Closed Sessions](#)
H. [Employment of Administrative Assistant to the Dean of Extension Services](#)
I. [Employment of Full - Time Political Science and History Instructor](#)
J. [Employment of Full - Time Radiology Instructor](#)
K. [Appointment of Program Coordinators](#)
L. [Appointment of Mortuary Science Advisory Committee Members](#)
(attachment)
- 4.3 **Specific Items**
A. [Bushnell Amending Resolution](#) – Kim Pierce
(attachment [1](#), [2](#), [3](#))
B. [FY-2012 Final Budget](#)
(attachment [1](#), [2](#), [3](#), [4](#), [5](#))
C. [Fund Transfer: Working Cash Interest Capital Equipment](#)
(attachment)
D. [Interest Transfer: Risk Management \(Insurance\) Reserve Fund](#)
(attachment)
E. [Interest Transfer: Strategic Technology Endowment Fund \(STEF\) Capital Equipment](#)
(attachment)
F. [Education Fund: FY - 2012 Interfund Loans](#)
G. [College Architectural and Engineering Firm Contract](#) (attachment)
H. [Approval of Licensed Cosmetologist - Education Option](#) (attachment)
I. [Approval of Associate in Applied Science Cosmetology - Business Option](#)
(attachment [1](#), [2](#))
J. [Approval of Associate in Applied Science in Cosmetology](#)
(attachment [1](#), [2](#))
K. [Approval of Associate in Applied Science in Therapeutic Massage](#)
(attachment [1](#), [2](#))
L. [Approval of Associate in Applied Science in Therapeutic Massage Business Option](#)–
(attachment [1](#), [2](#))

- M. [Approval of Associate in Applied Science in Medical Assisting](#)
(attachment [1](#), [2](#))

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Staff Representative
- 5.5 Faculty Representative
- 5.6 Board

VI. OTHER

- 6.1 Request for Closed Session
 - A. To consider employment, compensation, discipline, performance or dismissal of specific employees of the public body.
 - B. Closed meeting minutes

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.*