



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON TUESDAY, MAY 25, 2010, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

**CSC is Proud to be the “Ellis Island” of the Illinois Higher Education**

**AGENDA**  
(685<sup>th</sup> Meeting)

**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 [Guaranteed Energy Savings Contract – Phase III Update](#)
- 2.3 Mini-Treat – Accreditation Update

**III. BOARD**

- 3.1 [President Emeritus Resolution](#)

**IV. ADMINISTRATION**

- 4.1 **Financial Reports**
  - [Year-to-Date Revenue/Expenditure Report](#)
  - [Monthly Investment Report](#)
- 4.2 **Consent Agenda (\*\*)**
  - [Approval of Minutes](#)

[Approval of Authorized Expenditures](#)  
[Legal Notice of FY-2011 Budget Hearing & Inspection](#)  
Appoint ICCTA Representative and Alternate  
[Resignation of Third Shift Custodian](#)  
[Employment of Third Shift Custodian](#)

4.3 **Specific Items**

[Charger Community Center – Pilot Agreement  
attachment](#)

[Protection, Health & Safety Projects – Emergency Power Provision –  
Galesburg](#)

attachment [1](#), [2](#)

[Adoption of Tentative FY-2011 Budget  
attachment](#)

**V. REPORTS**

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

**VI. OTHER**

Request for Closed Session  
[Leave of Absence](#)

**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.*