



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, OCTOBER 28, 2010, AT 7:00 P.M. IN ROOM 19, THE BRANCH CAMPUS, 305 SANDBURG DRIVE, CARTHAGE, ILLINOIS.

A G E N D A
(690th Meeting)

I. PRELIMINARY

Call to Order

Roll Call

BINA Hearing Regarding Working Cash Fund Bonds [attachment](#)

Items from the Floor (*)

II. INFORMATION

[Credit Hour Budget Report](#)

Informational Presentation (1. Dr. Ken Grodjesk 2. Johnson Controls)

III. BOARD

IV. ADMINISTRATION

Financial Reports

[Year-to-Date Revenue/Expenditure Report](#)

[Monthly Investment Report](#)

Consent Agenda ()**

[Approval of Minutes](#)

[Approval of Authorized Expenditures](#)

[Employment of Coordinator of Transfer Services and Minority Outreach](#)

[PHS Emergency Power Generator Expansion - Statement of Final](#)

[Completion](#)

[attachment](#)

Specific Items

[Health Insurance Program Renewal](#)

[PHS CCTV Amended Project](#)

[attachment](#)

[PHS FY2012 Projects](#)

[attachment 1, 2, 3](#)

[Capital Renewal Project \(C-102\)](#)

[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. Performance of Specific Individuals
 - B. Consider Purchase or Lease of Real Estate
 - C. Pending or Imminent Litigation
 - D. 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.*