



CARL SANDBURG COLLEGE

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, FEBRUARY 23, 2012, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA (707th Meeting)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor - GFOA Budget Award (*)

II. INFORMATION

- 2.1 Informational Presentation – Mr. Andy Scott – Understanding and Engaging Under-Resourced College Students

III. BOARD

- 3.1 [Amendment to Policy 2.1](#)
([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. [United Way of Knox County 2012 Funding Agreement \(attachment\)](#)
- D. [Contract Renewal: Faculty eligible for Tenure](#)
- E. [Contract Renewal: Non-Tenured Faculty](#)
- F. [Appointment of Associate Deans](#)
- G. [Statement of Final Construction Compliance - Protection, Health & Safety \(PHS\) - Exterior Wall and Foundation Drainage Repairs - Galesburg](#)
(attachment)
- H. Performance Contracting Phase IV Report – Johnson Controls
- I. [Employment of Administrative Computing Information Specialist](#)
- J. [Employment of Public Relation Specialist](#)
- K. [Employment of Registration Clerk](#)
- L. [Employment of IGEN-Adult Transition Coordinator](#)
- M. [Resignation/Retirement of Teledata Network Specialist](#)

4.3 **Specific Items**

V. **REPORTS**

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

VI. **OTHER**

- 6.1 Request for Closed Session
 - A. Discuss Collective Negotiating Matters between the Public Body and Employees or their Representatives
 - B. Closed Meeting Minutes

VII. **ADJOURNMENT**

[Mission Statement](#)

**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.***