



# 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, AUGUST 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**

(714<sup>th</sup> Meeting)

(This meeting will be recorded)

### **I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (\*)

### **II. INFORMATION**

- 2.1 Informational Presentation – Ms. Lara Roemer – New York City Class Trip
- 2.2 [Credit Hour Budget Report](#)

### **III. BOARD**

- 3.1 [Review of Board Policy 2.10](#)  
([attachment](#))
- 3.2 [Review of Board Policy 2.11](#)  
([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. [Change of Board Meeting Date](#)
- D. [Employment of Security Guard - Third Shift](#)
- E. [Employment of Administrative Assistant to the Dean of Extension Services](#)

4.3 **Specific Items**

- A. [Resolution - Notice of Intent to Issue Funding Bonds \(attachment\)](#)
- C. [BINA Hearing Resolution \(attachment\)](#)

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. To Discuss Collective Negotiating Matters
  - B. Performance of Specific Individuals
  - C. Disciplinary Cases of Students
  - D. 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.*