



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON TUESDAY, NOVEMBER 15, 2011, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

A G E N D A  
(704th 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 Informational Presentation – Ms. Susan Sharp – Assessment

**III. BOARD**

- 3.1 [Review of Board Policy 1.10](#)  
([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  
(attachment [1](#), [2](#))
  - B. [Approval of Authorized Expenditures](#)
  - C. [Employment of Coordinator of Maintenance Services](#)
  - D. [Resignation of Administrative Assistant to the Extension Center](#)

4.3 **Specific Items**

A. [Tentative Tax Year 2011 Levies](#)

(attachment [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#))

B. [Approval of Associate in Applied Science in Animation for Television, Film and New Media](#)

(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. Performance of Specific Individuals

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.*