



PUBLIC HEARING ON FY-2011 BUDGET.....6:30 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES.....7:00 P.M.

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, JUNE 24, 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 System.

AGENDA
(686th Meeting)

I. PRELIMINARY

Call to Order
Roll Call
Items from the Floor (*)
Certificate of Achievement for Excellence in Financial Reporting
[Resolution - Sr. Executive Assistant to the President/Secretary to the Board of Trustees](#)
[Resolution - Faculty Representative](#)
[Oath of Office – Staff Representative](#)

II. INFORMATION

[Credit Hour Budget Report](#)

III. BOARD

Appointment of Recording Secretary
[Naming of the Thomas A. Schmidt Charger Community Center](#)

IV. ADMINISTRATION

Financial Reports
[Year-to-Date Revenue/Expenditure Report](#)
[Monthly Investment Report](#)

4.2 **Specific Items**
[FY-2011 Final Budget](#)

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

[Fund Transfer: Working Cash Interest-Capital Equipment attachment](#)

[Interest Transfer: Risk Management \(Insurance\) Reserve Fund attachment](#)

[Interest Transfer: Strategic Technology Endowment Fund \(STEF\) Capital Equipment attachment](#)

[Education Fund: FY 2011 Interfund Loans Layoff of Full-Time Classified Staff attachment](#)

[Charger Community Center Auditorium Management attachment 1, 2, 3](#)

4.3 **Consent Agenda (**)**

[Approval of Minutes](#)

[Approval of Authorized Expenditures](#)

[Prevailing Wage - Ordinance](#)

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

[RAMP Document Approval](#)

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

[Community College Treasurer's Bond](#)

attachment

[Review of Closed Sessions](#)

[Authorization for Destruction of Verbatim Recording of Closed Sessions](#)

[Opening Meeting Act \(OMA\) Designee Appointment](#)

[Appointment of Program Coordinators](#)

[Resignation/Retirement of Coordinator of Student Life](#)

[Employment of Metal Transport/Building Maintenance](#)

V. REPORTS

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

VI. OTHER

- 6.1 Request for Closed Session

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.*