



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, APRIL 22, 2010, AT 7:00 P.M. AT THE BUSHNELL RECREATION AND CULTURAL CENTER, 300 MILLER STREET, BUSHNELL, ILLINOIS.

CSC is Proud to be the “Ellis Island” of the Illinois Higher

A G E N D A

(683rd Meeting) (These two meetings will be recorded.)

I. PRELIMINARY

Call to Order
Roll Call
Items from the Floor (*)
[Student Trustee Resolution](#)

II. INFORMATION

[Credit Hour Budget Report](#)

III. ADMINISTRATION

Financial Reports

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

Consent Agenda ()**

[Approval of Minutes](#)
[Approval of Authorized Expenditures](#)

IV. BOARD

- 4.1 Request for Closed Session
- 4.2 Appointment of Chairperson Pro-Tem
- 4.3 Roll Call

V. ADJOURNMENT “Sine Die”

Carl Sandburg College

A G E N D A (684th Meeting)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Student Trustee Oath of Office – Chairperson Pro-Tem

II. BOARD

- 2.1 Election of Board Officers for 2010-2011
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
- 2.2 Appointment of Recording Secretary
- 2.3 Appointment of Treasurer

III. INFORMATION

IV. ADMINISTRATION

Consent Agenda ()**

[Summer Hours 2010](#)

[United Way of Knox County 2010
Funding Agreement
attachment](#)
[Appointment of Graphic Design Advisory Committee
Members
attachment](#)

4.2 **Specific Items**

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.*