



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, MARCH 22, 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 (708th Meeting)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*) - Mr. Justin Cree and Ms. Linda Lee

II. INFORMATION

- 2.1 Informational Presentation - Ms. Kelli Mayes-Denker and students - Honors Criminology

III. BOARD

- 3.1 [Review of Policy 2.2 - Employee Evaluation](#)
(attachment)
- 3.2 [Review of Policy 2.3 - Grievances](#)
(attachment)
- 3.3 [Review of Policy 2.4 - Personnel Position Descriptions](#)
(attachment)
- 3.4 [Adoption of Diversity Statement](#)

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. [Employment of Student Life Coordinator](#)
D. [Employment of IGEN Biofuels Manufacturing Technology Coordinator](#)
E. [Resignation/Retirement of Dean of Business & Community Services](#)
F. [Resignation/Retirement of the Coordinator of the West Central Illinois Retired Senior Volunteer Program \(RSVP\)](#)
G. [Memorandum Agreement between Carl Sandburg College and Eastern Iowa Community College](#)
(attachments [1](#), [2](#))
H. [Termination of Sponsorship of West Central Illinois Retired Senior Volunteer Program \(RSVP\)](#)
- 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.***