



# 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, SEPTEMBER 23, 2010, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E300), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

## **AGENDA** (689<sup>th</sup> Meeting)

### **I. PRELIMINARY**

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

### **II. INFORMATION**

#### [Credit Hour Budget Report](#)

Informational Presentation (1. Lisa Mohr 2. Eric Anderson)

### **III. BOARD**

### **IV. ADMINISTRATION**

- 4.1 **Financial Reports**
  - [Year-to-Date Revenue/Expenditure Report](#)
  - [Monthly Investment Report](#)
- 4.2 **Consent Agenda (\*\*)**
  - [Approval of Minutes](#)
  - [Approval of Authorized Expenditures](#)
  - [Employment of Foundation Assistant](#)
  - [Resignation of Communications Specialist](#)
  - [Employment of Communications Specialist](#)
  - [Resignation of Rad Tech Coordinator/Instructor](#)
  - [Appointment of Human Services Cluster Advisory Committee Members](#)
  - [attachment](#)
  - [April 2011 Board Election](#)
  - attachment [1](#), [2](#)

4.3 **Specific Items**

[BINA Hearing Order](#)

[attachment](#)

[FY2010 Audit Report](#)

[attachment](#)

[Approval to Publish FY2010 Annual Financial Report](#)

[Amending Protection, Health & Safety Project - Closed Circuit](#)

[Television Monitoring](#)

[attachment](#)

[Coordinator of Transfer Services/Minority Outreach](#)

**REPORTS**

- 4.3 President
- 4.4 Cabinet
- 4.5 Administration
- 4.6 Staff Representative
- 4.7 Faculty Representative
- 4.8 Board

**V. OTHER**

- 5.1 Request for Closed Session
  - A. Performance of Specific Individuals
  - B. Consider Purchase or Lease of Real Estate
  - C. Closed Meeting Minutes

**VI. 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.*