



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, FEBRUARY 24, 2011, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA (694th 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 on Psychology – Jill Johnson

III. BOARD

- 3.1 [Amendment to Policy 1.1](#)
([attachment](#))
- 3.2 [Amendment to Policy 2.8](#)
([attachment](#))
- 3.3 [Amendment to Policy 2.9](#)
([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. [Appointment of Vice President of Academic Services](#)
- D. [Cabinet Officers Contract Extensions](#)
- E. [Change of May 2011 Date](#)
- F. [Resignation of Coordinator of Academic Support Services](#)
- G. [Resignation of Enrollment Services Specialist](#)
- H. [Resignation of Assistant Coordinator of Environmental Services](#)
- I. [Contract Renewal: Faculty eligible for Tenure](#)
- J. [Contract Renewal: Non - Tenured Faculty](#)
- K. [Appointment of Associate Deans](#)

4.3 **Specific Items**

- A. [Extension of President's Contract](#)

V. **REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Staff Representative
- 5.5 Faculty Representative
- 5.6 Board

VI. **OTHER**

- 6.1 Request for Closed Session
 - A. Consider Disciplinary Cases of Specific Students
 - 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.*