



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, NOVEMBER 15, 2012, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

A G E N D A

(717th Meeting) (This meeting will be recorded)

I. PRELIMINARY

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

II. OTHER

- 2.1 Request for Closed Session
 - A. Discuss Collective Negotiating Matters between Public Body and its Employees or their Representatives
 - B. Performance of Specific Individuals
 - C. Disciplinary Cases of Students
 - D. Closed Meeting Minutes

III. BOARD

- 3.1 [Adoption of Video Surveillance Policy](#)

IV. INFORMATION

- 4.1 Informational Presentation – Mr. Chuck Young and Mr. Steve Sager – Biofuels Manufacturing Technology

V. ADMINISTRATION

5.1 **Financial Reports**

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

5.2 **Consent Agenda (**)**

- A. [Approval of Minutes](#)
- B. [Approval of Authorized Expenditures](#)
- C. [Resignation of Weekend Security/Custodian](#)
- D. [Resignation of Director of Public Safety](#)

5.3 **Specific Items**

- A. [Sandburg Education Association Contract Extension](#)
- B. [Tentative Tax Year 2012 Levies](#)
(attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#), [9](#))
- C. [Dental Insurance Program](#)
- D. [Activity Bus Lease Extension](#)

VI. 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

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.