



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, JANUARY 26, 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
(706th 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 – Architects – Informational Update on Master Plan

III. BOARD

- 3.1 [Review of Board Policy 1.12](#)
([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
(attachments 1, [2](#))
 - B. [Approval of Authorized Expenditures](#)
 - C. [FY - 2013 Budget Development Calendar](#)
([attachment](#))
 - D. [Resignation of Coordinator of Academic Computing Services](#)
 - E. [Resignation of Director of Recruitment](#)

- F. [Employment of Director of Recruitment](#)
- G. [Resignation of Full-Time Economics/Business Administration Instructor](#)
- H. [Resignation/Retirement of Accounts Payable Clerk](#)
- I. [Cooperative Agreements between Carl Sandburg College and Spoon River College](#)
(attachments [1](#), [2](#), [3](#), [4](#))

4.3 **Specific Items**

- A. [Honorable Dismissal of Faculty Member](#)
(attachment)
- B. [District Site & Construction Master Plan Update](#) (attachment)
- C. [Cabinet Officers Contract Extensions](#)
- D. [President's Contract Extension](#)

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. Consider Disciplinary Cases of Specific Students
 - C. Performance of Specific Individuals
 - D. 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.