



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, AUGUST 25, 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

(701st Meeting)

I. A. PRELIMINARY

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

I. B. OTHER

Request for Closed Session

- A. Discuss collective negotiating matter between public body and its employees or their representatives
- B. Consider Purchase or Lease of Real Estate
- C. Performance of Specific Individuals
- D. Disciplinary Cases of Students
- E. Closed Meeting Minutes

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#)
- 2.2 Informational Presentation – Carla Murray – Community Garden

III. BOARD

- 3.1 [Review of Board Policy 1.7](#)
([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](#)
- B. [Approval of Authorized Expenditures](#)
- C. [Resignation/Retirement of Administrative Assistant to Dean of Career, Technical & Health Education](#)
- D. [Employment of Administrative Assistant to Dean of Career, Technical & Health Education](#)
- E. [Resignation of Executive Assistant to Vice President of Student Services](#)
- F. [Employment of Executive Assistant to Vice President of Student Services](#)
- G. [Resignation of Third Shirt Custodian](#)
- H. [Resignation/Retirement of PE/Health Instructor](#)
- I. [Resignation of Office Assistant to Physical Plant](#)
- J. [Resignation of Coordinator of Maintenance Services](#)

4.3 **Specific Items**

- A. [Equipment Auction](#)
- B. [District Site and Construction Master Plan Update](#)

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. 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.*