



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, JULY 28, 2011, AT 7:00 P.M. IN ROOM 19, THE BRANCH CAMPUS, 305 SANDBURG DRIVE, CARTHAGE, ILLINOIS.

A G E N D A (700th Meeting)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)
- 1.4 [Resolution - Mr. John T. Huston](#)
- 1.5 [Resolution - Pell Grant Funding](#)
- 1.6 [Oath of Office - Faculty Representative](#)

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#)

III. BOARD

- 3.1 [Review of Board Policy 1.6
\(attachment\)](#)

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. [Change of Board Meeting Dates - November and December](#)
 - D. [Resignation/Retirement of Dean of Student Support Services](#)

- E. [Appointment of Dental Hygiene Advisory Committee Members \(attachment\)](#)

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. Performance of Specific Individuals
 - B. Disciplinary Cases of Students
 - C. Pending or Imminent Litigation
 - D. 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.*