



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, MARCH 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 (695th 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 Criminal Justice - David Kellogg

III. BOARD

- 3.1 [Review of Policy 1.2 Governance \(attachment\)](#)

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. [Employment of Coordinator of Academic Support Services](#)
 - D. [Employment of Enrollment Services Specialist](#)
 - E. [Employment of Assistant Coordinator of Environmental Services](#)
 - F. [Resignation of Coordinator of the Extension Center](#)

4.3 Specific Items

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. To consider employment, compensation, discipline, performance or dismissal of specific employees of the public body.
 - 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.*