



Carl Sandburg College

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON TUESDAY, MAY 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 (698th Meeting)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)
- 1.4 [Resolution - Staff Representative](#)
- 1.5 [Resolution - Student Trustee](#)

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#)
- 2.2 Information Presentation

III. ADMINISTRATION

- 3.1 **Financial Reports**
 - A. [Year-to-Date Revenue/Expenditure Report](#)
 - B. [Monthly Investment Report](#)
- 3.2 **Consent Agenda (**)**
 - A. [Approval of Minutes](#)
 - B. [Approval of Authorized Expenditures](#)
 - C. [Legal Notice of FY-2012 Budget Hearing & Inspection](#)
 - D. [Employment of Help Desk Specialist](#)
 - E. [Employment Director of Extension Center](#)
 - F. [Employment Developmental of English Teacher](#)

- G. [Resignation of Dean of Occupational Programs](#)
- H. [Appointment of Nursing Advisory Committee Members](#)
(attachment)
- I. [Appointment of Information Technology Cluster Advisory Committee Members](#)
(attachment)
- J. [Statement of Final Construction Compliance - PHS - Expand Video Monitoring System Project](#)
(attachment)

3.3 **Specific Items**

- A. Appoint ICCTA Representative and Alternate
- B. [Implementation of Energized Lab](#)
- C. [Adoption of Tentative FY - 2012 Budget](#)
(attachment)

IV. REPORTS

- 4.1 President
- 4.2 Cabinet
- 4.3 Administration
- 4.4 Staff Representative
- 4.5 Faculty Representative
- 4.6 Board

V. OTHER

- 5.1 Request for Closed Session
 - A. Vacancy in Public Office
 - B. Pending or Imminent Litigation
 - C. Closed Meeting Minutes

VI. BOARD

- 6.1 [Appointment of Trustee to Fill Vacancy](#)

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.***