



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON TUESDAY, NOVEMBER 16, 2010, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA  
(691st 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  
attachment [1](#), [2](#)
- 2.2 Informational Presentation – (1. Ms. Shanon Dickerson 2. Dr. Connie Thurman)

**III. BOARD**

**IV. ADMINISTRATION**

- 4.1 **Financial Reports**  
[Year-to-Date Revenue/Expenditure Report](#)  
[Monthly Investment Report](#)
- 4.2 **Consent Agenda (\*\*)**  
Approval of Minutes  
attachment [1](#), [2](#)  
[Approval of Authorized Expenditures](#)  
[Statement of Final Completion PHS - Charger Community Center](#)  
[attachment](#)
- 4.3 **Specific Items**  
[Resolution – Refunding of Existing Bonded Indebtedness](#)  
[Resolution – Working Cash Fund Expansion](#)

[attachment](#)

[Tentative Tax Year 2010 Levies](#)

attachment [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#), [9](#)

## 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. Consider Disciplinary Cases of Specific 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.*