



# 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 26, 2012, AT 7:00 P.M. IN ROOM 19, THE BRANCH CAMPUS, 305 SANDBURG DRIVE, CARTHAGE, ILLINOIS.

## AGENDA

(713<sup>th</sup> Meeting) (This meeting will be recorded)

### **I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (\*)
- 1.4 [Oath of Office - Faculty Representative](#)
- 1.5 [Oath of Office - Staff Representative](#)

### **II. INFORMATION**

- 2.1 Information Presentation – Ms. Dylana Carlson – the Welcome Center

### **III. BOARD**

- 3.1 [Review of Board Policy 1.3](#)  
([attachment](#))
- 3.2 [Review of Board Policy 2.7](#)  
([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. [Change of Board Meeting Dates -- November and December](#)
- D. [Employment of Dispatcher - P.M.](#)
- E. [Employment of Security Guard - Second Shift](#)
- F. [Employment of Graphic Design Specialist](#)
- G. [Resignation of Third Shift Custodian](#)
- H. [Employment of Office Assistant to the Associate Dean of Math and Natural Sciences and the Foundation Director](#)
- I. [Appointment of Cosmetology and Therapeutic Massage Advisory Committee Members](#)  
(attachment)
- J. [Resignation of Administrative Assistant to the Dean of Extension Services](#)
- K. [Employment of Office Assistant - Annex](#)

4.3 **Specific Items**

- A. [Debt Certificates -- Series 2012](#)  
(attachment)

**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. OTHER**

- 6.1 Request for Closed Session
  - A. Performance of Specific Individuals
  - B. Disciplinary Cases of Students
  - C. Closed Meeting Minutes

**VII. ADJOURNMENT**

[Mission Statement](#)

*\*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.***