



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, SEPTEMBER 22, 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 (702nd 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](#)

III. BOARD

- 3.1 [Review of Board Policy 1.8](#)
([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. [Resignation of RSVP Director](#)
 - D. [Employment of Third Shift Custodian](#)
 - E. [Employment of Help Desk Specialist - Carthage](#)
 - F. [Appointment of Medical Imaging Advisory Committee Members](#)
([attachment](#))

4.3 **Specific Items**

- A. [FY2011 Audit Report](#)
(attachment)
- B. [Approval to Publish FY2011 Annual Financial Report](#)
- C. [Activity Bus Lease](#)

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. Consider Purchase or Lease of Real Estate
 - D. Discuss Collective Negotiating Matter between Public Body and its Employees or their Representatives
 - E. Pending or Imminent Litigation
 - F. 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.*