



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, FEBRUARY 25, 2010, AT 7:00 P.M. IN ROOM 206/207, **THE ANNEX, 209 E. MAIN STREET**, GALESBURG, ILLINOIS.

CSC is Proud to be the “Ellis Island” of the

A G E N D A
(681st Meeting)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)
 - A. ASBO Meritorious Budget Award
 - B. GFOA Distinguished Budget Presentation Award

II. INFORMATION

[Credit Hour Budget Report](#)

III. BOARD

IV. ADMINISTRATION

Financial Reports

[Year-to-Date Revenue/Expenditure Report](#)

[Monthly Investment Report](#)

Consent Agenda ()**

[Approval of Minutes](#)

[Approval of Authorized Expenditures](#)

[Cabinet Officers Contract Extensions](#)

[Contract Renewal: Faculty Eligible for Tenure](#)
[Appointment of Associate Deans](#)
[Resignation of Supervisor of Literacy/Adult Education - Bushnell](#)
[Resignation/Retirement of Adult Education Instructor](#)

Specific Items

[Approval of Child Care/Paraprofessional Certificate attachment](#)

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Board

VI. OTHER

- 6.1 Request for Closed Session

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.*