



CARL SANDBURG COLLEGE

PUBLIC HEARING ON FY-2013 BUDGET.....6:45 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES.....7:00 P.M.

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, JUNE 28, 2012, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(712th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)
 - A. Certificate of Achievement for Excellence in Financial Reporting
- 1.4 [Resolution - Faculty Representative](#)
- 1.5 [Resolution - Staff Representative](#)

II. INFORMATION

- 2.1 Informational Presentation – Mr. Eric Anderson – Bond Issuance for HVAC Systems

III. BOARD

- 3.1 [Adoption of Safety Policy](#)

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. [Prevailing Wage - Ordinance](#)
(attachments [1](#), [2](#))
D. [RAMP Document Approval](#)
(attachments [1](#), [2](#))
E. [Community College Treasurer's Bond](#)
([attachment](#))
F. [Review of Closed Sessions](#)
G. [Authorization for Destruction of Verbatim Recording of Closed Sessions](#)
H. [Resignation of Second Shift Security Guard](#)
I. [Notice of Intent to Retire - Director of Business Services](#)
J. [Notice of Intent to Retire - Dean of the Library/Adult Education](#)
K. [Employment of Director of Public Safety](#)
L. [Employment of Weekend/Security Custodian](#)
M. [Employment of Admissions Recruiter/Athletic Coach](#)
N. [Employment of Business Office Clerk](#)
O. [Appointment of Program Coordinators](#)
P. [Resignation/Retirement of Dispatcher](#)

- 4.3 **Specific Items**
A. [FY-2013 Final Budget](#)
(attachments [1](#), [2](#), [3](#), [4](#), [5](#))
B. [Fund Transfer: Working Cash Interest-Capital Equipment](#)
([attachment](#))
C. [Interest Transfer: Risk Management \(Insurance\) Reserve Fund](#)
([attachment](#))
D. [Interest Transfer: Strategic Technology Endowment Fund \(STEF\)](#)
[Capital Equipment](#)
([attachment](#))
E. [Education Fund: FY - 2013 Interfund Loans](#)
F. [IGEN TAA Grant Program Equipment Purchase](#)
([attachment](#))
G. [Appointment of Member of Campus Police Department](#) ([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. To consider employment, compensation, discipline, performance or dismissal of specific employees of the public body.
 - B. To discuss minutes of meetings lawfully closed under the Illinois Open Meetings Act.

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.*