



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, JANUARY 28, 2010, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

CSC is Proud to be the “Ellis Island” of

A G E N D A
(680th Meeting)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)

II. INFORMATION

[Credit Hour Budget Report](#)
Mini Treat - FOIA

III. BOARD

IV. ADMINISTRATION

Financial Reports

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

4.2 **Consent Agenda (**)**

[Approval of Minutes](#)
[Approval of Authorized Expenditures](#)
[FY - 2011 Budget Development Calendar](#)
[attachment](#)

[Appointment of Cosmetology, Nail Technology and Therapeutic
Massage Cluster Advisory Committee Members
attachment](#)

[Change of February 2010 Board Meeting Location and May 2010 Date
Employment of Weekend Security/Custodian](#)

[Employment of Grounds Assistant](#)

[Resignation of Full-time Associate Degree Nursing Program
Coordinator/Instructor](#)

[Resignation/Retirement of Associate Dean of Mathematics and Natural
Sciences](#)

[Contract Renewal: Non-Tenured Faculty](#)

[Resignation/Retirement of Rural Area ADE/Literacy Coordinator](#)

4.3 **Specific Items**

[Financial Recovery Plan - A Progress Report to the Higher Learning
Commission](#)

attachment [1](#), [2](#), [3](#)

[Resolution-Refunding of Existing Bonded Indebtedness attachment](#)

[Resolution-Working Cash Fund Expansion](#)

[attachment](#)

[Appointment of Vice President of Academic Services](#)

[Contract Non-Renewal of Instructor](#)

[attachment](#)

[Open Meetings Act \(OMA\) Designee Appointment](#)

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.*