



# 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, OCTOBER 25, 2012, AT 7:00 P.M. IN ROOM 19, THE BRANCH CAMPUS, 305 SANDBURG DRIVE, CARTHAGE, ILLINOIS.

## AGENDA

(716<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 (\*)

### **II. INFORMATION**

- 2.1 Informational Presentation – Ms. Deb Miller – Student Success at the Extension Sites

### **III. BOARD**

- 3.1 [Adoption of Record Retention 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  
(attachments [1](#), [2](#))

- B. [Approval of Authorized Expenditures](#)
- C. [Change of January 2013 Board Meeting Location](#)
- D. [Approval of Biofuels Manufacturing Technology AAS](#) (attachment)

4.3 **Specific Items**

- A. [General Obligation Community College Bonds, Series 2012](#)  
(attachment)
- B. [Protection, Health & Safety Project - Drives and Ramps–](#)  
(attachments [1](#), [2](#))

**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. Discuss Collective Negotiating Matters between Public Body and its Employees or their Representatives
  - B. Performance of Specific Individuals
  - C. Disciplinary Cases of Students
  - D. 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.*