



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, DECEMBER 16, 2010, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

A G E N D A
(692nd Meeting)

I. PRELIMINARY

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

II. INFORMATION

[Credit Hour Budget Report](#)

III. BOARD

IV. ADMINISTRATION

Financial Reports

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

[Monthly Investment Report](#)

4.2 **Consent Agenda (**)** A.

Approval of Minutes

attachment [1, 2](#)

[Approval of Authorized Expenditures](#)

[Appointment of Business Management Advisory Committee Members](#)
attachment

[Statement of Final Construction Compliance - Charger Community Center](#)

attachment

[Designation Time and Place of Board Meetings for Calendar Year 2011](#)
[Review of Closed Sessions](#)
[Authorization for Destruction of Verbatim Recordings of Closed Sessions](#)

4.3 **Specific Items**

[Dental Insurance Program](#)

[Final Tax Year 2010 Levies](#)

attachment [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#)

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Staff Representative
- 5.5 Faculty Representative
- 5.6 Board

VI. OTHER

- 6.1 Request for Closed Session
 - A. Performance of Specific Individuals
 - B. Consider Disciplinary Cases of Specific Students
 - C. Consider Purchase or Lease of Real Estate
 - D. 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.*