



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, DECEMBER 15, 2011, 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  
(705th Meeting)

**I. PRELIMINARY**

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

**II. INFORMATION**

- 2.1 [Credit Hour Budget Report](#)

**III. BOARD**

- 3.1 [Review of Board Policy 1.11](#)  
([attachment](#))

**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. [Designation Time and Place of Board Meetings for Calendar Year 2012](#)
  - D. [Review of Closed Sessions](#)
  - E. [Authorization for Destruction of Verbatim Recordings of Closed Sessions](#)
  - F. [Termination of Weekend Security/Custodian](#)
  - G. [Leave of Absence of Payroll Specialist](#)
  - H. [Employment of Weekend Security/Custodian](#)
  - I. [Employment of Administrative Assistant to the Extension Center](#)

- J. [Memorandum of Agreement between Carl Sandburg College and Southeastern Community College](#)  
(attachment)
- K. [Appointment of Public Safety, Corrections & Security Advisory Committee Members](#)  
(attachment)

4.3 **Specific Items**

- A. [Final Tax Year 2011 Levies](#)  
(attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#))
- B. [Participation in the Illinois Police Training Act](#)  
(attachment)
- C. [Appointment of Member of Campus Police Department](#) (attachments [1](#), [2](#))
- D. [Intergovernmental Agreement Establishing the Illinois Green Economy Network \(IGEN\)](#)  
(attachments [1](#), [2](#))
- E. [Green Performance Contracting Project - Phase I](#) (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. Performance of Specific Individuals
  - B. Consider Disciplinary Cases of Specific Students
  - C. Discuss Collective Negotiating Matters between the Public Body and its Employees or their Representatives.
  - 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.***