



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, DECEMBER 20, 2012, 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

(718th 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

III. BOARD

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. [Designation Time and Place of Board Meetings for Calendar Year 2013](#)
 - D. [Review of Closed Sessions](#)
 - E. [Authorization for Destruction of Verbatim Recordings of Closed Sessions](#)
 - F. [Employment of Director of Business and Community Education](#)
 - G. [Employment of Weekend Security Guard](#)
 - H. [Employment of Director of Public Safety](#)
 - I. [Retirement/Resignation of Education & Psychology Instructor](#)

- J. [Elimination of Position of Coordinator of Business & Community Education and Termination of Employee](#)
- K. [Resignation of Supervisor of Fitness Center/Wellness Coordinator](#)

- L. [Approval of e-Business AAS Program](#)
(attachment)
- M. [Employment of Full-Time Associate Degree Nursing Instructor](#)
- N. [Appointment of Business Management and Administration Cluster Advisory Committee Members](#)
(attachment)
- O. [Resignation of Coordinator of Student Life](#)

4.3 **Specific Items**

- A. [Final Tax Year 2012 Levies](#)
(attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#))
- B. [Green Performance Contracting Project - Phase II](#)
(attachments [1](#), [2](#), [3](#), [4](#)) *****

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. 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.***