



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 27, 2011, AT 7:00 P.M. IN ROOM 19, THE BRANCH CAMPUS, 305 SANDBURG DRIVE, CARTHAGE, ILLINOIS.

A G E N D A (703rd 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](#)
- 2.2 Informational Presentation – iPads – Ms. Linda Lee

III. BOARD

- 3.1 [Review of Board Policy 1.9](#)
(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. [Employment of Office Assistant](#)
 - D. [Resignation of Weekend Security/Custodian](#)
 - E. [Resignation of Administrative Assistant for Admissions](#)
 - F. [Appointment of Manufacturing Cluster Advisory Committee Members](#)
(attachment)

- G. [Employment of Student Information Assistant](#)
- H. [Employment of Weekend Security/Custodian](#)

4.3 Specific Items

- A. [Health Insurance Program Renewal](#)
- B. [Dental Insurance Program Renewal](#)
- C. [PHS Project - Repair of Sidewalks and Ramps](#)
(attachment [1](#), [2](#))
- D. [Capital Renewal Project Renovation of Science Labs](#) (attachment)
- E. [College Energy Service Company \(ESCO\)](#)
(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. Disciplinary Cases of Students
 - C. Discuss Collective Negotiating Matter between 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.*