



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, APRIL 28, 2011, AT 7:00 P.M. IN THE EXTENSION CENTER, ROOM 360, 380 EAST MAIN STREET, BUSHNELL, ILLINOIS.

A G E N D A

(696th Meeting) (These two meetings will be recorded.)

**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. ADMINISTRATION**

- 3.1 **Financial Reports**
  - A. [Year-to-Date Revenue/Expenditure Report](#)
  - B. [Monthly Investment Report](#)
- 3.2 **Consent Agenda (\*\*)**
  - A. [Approval of Minutes](#)
  - B. [Approval of Authorized Expenditures](#)

**IV. BOARD**

- 4.1 [Review of Policy 1.4](#)  
([attachment](#))
- 4.2 [Resolution Declaring Election Results](#)  
(attachment [1](#), [2](#))

**V. OTHER**

- 5.1 Request for Closed Session
  - A. Selection of a person to fill a public office, including a vacancy in public office, when the public body is given the power to appoint under law or ordinance
  - B. Closed Meeting Minutes
- 5.2 Appointment of Chairperson Pro-Tem

**VI. ADJOURNMENT “Sine Die”**

Carl Sandburg College

**A G E N D A**  
(697th Meeting)

**I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Oaths of Office – Chairperson Pro-Tem  
(attachment [1](#), [2](#), [3](#))

**II. BOARD**

- 2.1 Election of Board Officers for 2011-2012
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary
- 2.2 Appointment of Recording Secretary
- 2.3 Appointment of Treasurer
- 2.4 [Indemnification Agreement](#)  
([attachment](#))

**III. INFORMATION**

- 3.1 Informational Presentation - iDashboards

**IV. ADMINISTRATION**

- 4.1 **Consent Agenda (\*\*)**
  - A. [Summer Hours 2011](#)
  - B. [United Way of Knox County 2011 Funding Agreement \(attachment\)](#)
  - C. [Resignation/Retirement of Coordinator of Audiovisual Services/Electronic Learning Systems](#)
  - D. [Resignation of Coordinator of Academic Support Services](#)
  - E. [Employment of Coordinator of Academic Support Services](#)
  - F. [Resignation of Accounting Instructor](#)
  - G. [Appointment of Automotive Technology Advisory Committee Members \(attachment\)](#)
  
- 4.2 **Specific Items**
  - A. [Protection, Health & Safety Project - Exterior Wall and Foundation Drainage Repairs - Galesburg \(attachment\)](#)

**V. REPORTS**

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

**VI. 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.*

## Amended Agenda