



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, MAY 24, 2012, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(711th Meeting) (This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*) – Softball Team
- 1.4 [Resolution – Student Trustee](#)

II. INFORMATION

- 2.1 Informational Presentation – Students report on trip to Ecuador

III. BOARD

- 3.1 [Policy 2.5](#)
([attachment](#))
- 3.2 [Policy 2.6](#)
([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. [Legal Notice of FY-2013 Budget Hearing & Inspection](#)
- D. [Resignation/Retirement of Publication Specialist](#)
- E. [Resignation of Coordinator of Environmental Services](#)
- F. [Resignation of Weekend Security/Custodian](#)
- G. [Resignation/Retirement of Annex Office Assistant](#)
- H. [Resignation/Retirement of Executive Assistant to Vice President of Administrative Services & CIO](#)
- I. [Employment of Accounts Payable Clerk](#)
- J. [Employment of Coordinator of Career Resources](#)
- K. [Employment of Computing Infrastructure Specialist](#)
- L. [Resignation/Retirement of Library Circulation Clerk](#)

4.3 **Specific Items**

- A. [Adoption of Tentative FY-2013 Budget \(attachment\)](#)
- B. [Property and Casualty Insurance \(attachment\)](#)
- C. [PHS2013 Project - Repair of Sidewalks and Ramps \(attachment\)](#)

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. To consider employment, compensation, discipline, performance or dismissal of specific employees of the public body.
 - B. To consider disciplinary cases of specific students.
 - C. To discuss minutes of meetings lawfully closed under the Illinois Open Meetings Act.

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.***