



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, SEPTEMBER 27, 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

(715th Meeting) (This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 BINA Hearing Regarding Funding Bonds
- 1.4 Items from the Floor (*)
- 1.5 [Oath of Office - Student Trustee](#)

II. INFORMATION

- 2.1 Informational Presentation – Ms. Tracy Engstrom – Career Resources

III. BOARD

- 3.1 [Review of Board Policy 2.12](#)
([attachment](#))
- 3.2 [Review of Board Policy 2.13](#)
([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. [April 2013 Board Election](#)

(attachment)

D. [Employment of Student Success Office Assistant](#)

E. [Employment of Director of TRIO SSS and Gale Scholar Advisor](#)

F. [Employment of Third Shift Custodian](#)

G. [Statement of Final Construction Compliance Protection, Health & Safety
Repair of Sidewalks and Ramps](#)

(attachment)

H. [Appointment of Child Development Advisory Committee Members](#)

(attachment)

4.3 **Specific Items**

A. [FY2012 Audit Report](#)

(attachment)

B. [Approval to Publish FY2012 Annual Financial Report](#)

C. [Mutual Aid Agreement - Illinois Law Enforcement Alarm System
\(ILEAS\)](#)

D. [Health Insurance Program Renewal](#)

E. [Call of Series 2012 Debt Certificates](#)

(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

[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.*