



THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, JANUARY 27, 2011, 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
(693rd Meeting)

I. PRELIMINARY

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

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#)
- 2.2 Informational Presentation on Graphic Design– Diana Norris

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](#)
 - B. [Approval of Authorized Expenditures](#)
 - C. [FY - 2012 Budget Development Calendar](#)
(attachment)
 - D. [Employment of Resource Development Specialist](#)

V. REPORTS

- 5.1 President
- 5.2 Cabinet

- 5.3 Administration
- 5.4 Staff Representative
- 5.5 Faculty Representative
- 5.6 Board

VI. OTHER

- 6.1 Request for Closed Session
 - A. Consider Disciplinary Cases of Specific Students
 - B. 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.*