

CARL SANDBURG COLLEGE

Board of Trustees Meeting

Regular Meeting – February 22, 2007

Item 5.4 Cabinet Officer Contract Extensions

Institutional Focal Points/Goals

II-D, V-B, D & F

Background

In January of 1993, the Board of Trustees established two-year rolling contracts for the Cabinet Officers. At its regular meeting held June 26, 2003, the Board of Trustees extended contracts for its Cabinet Officers through June 30, 2006, with options for FY-2007 and FY-2008.

The administration is currently implementing the Phenix Program, which identifies the circumstances and potential scenarios likely to challenge the College during the foreseeable future. This effort is particularly consistent with Focal Point V (**Stability**) and was spelled out in greater detail in the President's FY-2007 Budget Message which (in part) called on the College to:

- A. Activate **M.A.S.H Unit #518**, (**M**obile **A**cademic **S**ervice **H**abitat), if we are to lay legitimate claim to our districts' inevitable economic revitalization.
- B. Re-commit to our heritage of accommodating fundamental change, not only in **WHAT** we are doing (output), but also **HOW** we go about our business (process).
- C. Remain a steadfast **BEACON OF STABILITY** during the next five (5) years (FY-2007-12) years by focusing on the needs of our students.

Recommended Action

It is the recommendation of the College President that the contracts for Cabinet Officers be extended through June 30, 2010, with options for FY-2011 and FY-2012.