

CARL SANDBURG COLLEGE

Board of Trustees Meeting

Regular Meeting – June 28, 2007

Item 4.5 July 26, 2007, Board Meeting Time

Institutional Focal Points/Goals

II-B, IV-B

Background

The Board of Trustees established its schedule of regular meeting dates and times (7:00 p.m.) following our most recent Board reorganization. This schedule continues our historical practice of holding the July and October Board meetings at The Branch Campus in Carthage.

For several summers, our friends at Marine Trust in Carthage, Illinois, have graciously invited the Board and Administration to attend their Annual Picnic which has coincided with the Board's July meeting date/time. To accommodate this year's Marine Trust Picnic, it will be necessary to adjust the College's Board's meeting start time from 7:00 p.m. to 7:30 p.m. on July 26, 2007.

Recommended Action

The Administration recommends that the Board of Trustees approve a change in the start time for its regular meeting scheduled for July 26, 2007, from 7:00 p.m. to **7:30 p.m.**