

**CARL SANDBURG COLLEGE**  
**Board of Trustees Meeting**  
**Regular Meeting – December 18, 2007**

**Item**            4.6    Review of Closed Sessions

**Focal Points and Goals**

E-5 & 7

**Background**

The Open Meetings Act requires that the Board review, no less than semi-annually, minutes of all closed meetings and determine if: **(1)** the need for confidentiality as to all or part of those minutes still exists, either to protect the public interest or the privacy of any individual; or **(2)** the minutes or any portions thereof no longer require confidential treatment and are therefore available for public inspection.

The Board has reviewed the attached minutes of closed meetings of the Board. They recommend that the need for confidentiality still exists with respect to the contents of the minutes of the meetings held on: April 21, 2005, May 24, 2005, June 23, 2005, July 22, 2005, July 28, 2005, August 25, 2005, October 27, 2005, November 15, 2005, December 15, 2005, January 13, 2006, January 26, 2006, February 23, 2006, March 23, 2006, April 27, 2006, May 23, 2006, June 22, 2006, July 27, 2006, August 24, 2006, September 28, 2006, October 26, 2006, November 14, 2006, December 14, 2006, January 25, 2007, February 25, 2007, March 19, 2007, March 22, 2007, April 26, 2007, June 28, 2007, July 26, 2007, August 23, 2007, September 27, 2007 (Session #2), and October 25, 2007, therefore, they should not be made available for public inspection at this time.

**Recommended Action**

The Administration recommends the Board of Trustees approve the following:

1. **Release** the closed minutes of: April 21, 2005, September 22, 2005, January 14, 2005, and May 15, 2007, and September 27, 2007 (Session #1).
2. **Not release** the closed minutes of: April 21, 2005, May 24, 2005, June 23, 2005, July 22, 2005, July 28, 2005, August 25, 2005, October 27, 2005, November 15, 2005, December 15, 2005, January 13, 2006, January 26, 2006, February 23, 2006, March 23, 2006, April 27, 2006, May 23, 2006, June 22, 2006, July 27, 2006, August 24, 2006, September 28, 2006, October 26, 2006, November 14, 2006, December 14, 2006, January 25, 2007, February 25, 2007, March 19, 2007, March 22, 2007, April 26, 2007, June 28, 2007, July 26, 2007, August 23, 2007, September 27, 2007 (Session #2), and October 25, 2007. Due to the fact that the need for confidential treatment still exists and therefore, those minutes shall not be made available for public inspection at this time.