



Carl Sandburg College

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON TUESDAY, NOVEMBER 17, 2009, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

CSC is Proud to be the “Ellis

AGENDA (678th Meeting)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)

II. OTHER

- 2.1 Request for Closed Session

III. BOARD

- 3.1 [Sandburg Education Association Contract Extension](#)

IV. INFORMATION

- 4.1 [Credit Hour Budget Report](#)
- 4.2 Identity Theft Prevention Program
- 4.3 Mini-Treat: Enrollment Management Program

V. ADMINISTRATION

- 5.1 **Financial Reports**
 - A. [Year-to-Date Revenue/Expenditure Report](#)
 - B. [Monthly Investment Report](#)
- 5.2 **Consent Agenda (**)**
 - A. [Approval of Minutes](#)
 - B. [Approval of Authorized Expenditures](#)
 - C. [Statement of Final Construction Compliance Protection, Health & Safety – ADA Automatic Doors Upgrade Project](#)
([attachment](#))

- D. [Statement of Final Construction Compliance Protection, Health & Safety – Classroom and Campus Emergency Alert Systems Project \(attachment\)](#)
- E. [Resignation/Retirement of Associate Dean of Social and Behavioral Sciences](#)

5.3 **Specific Items**

- A. [Tentative Tax Year 2009 Levies](#)
(attachment [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#), [9](#))
- B. [Banking Services](#)
(attachment [1](#), [2](#), [3](#))
- C. [Amended Protection, Health & Safety Project FY2010](#)
(attachment)

VI. REPORTS

- 6.1 President
- 6.2 Cabinet
- 6.3 Administration
- 6.4 Board

VII. OTHER

- 7.1 Request for Closed Session

VIII. 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.*