



# Carl Sandburg College

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, DECEMBER 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 Island”**

## AGENDA (679<sup>th</sup> Meeting)

### **I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 BINA Hearing Regarding Working Cash Fund Bonds
- 1.4 Items from the Floor (\*)

### **II. INFORMATION**

- 2.1 [Credit Hour Budget Report](#)
- 2.2 [Guaranteed Energy Savings Contract – Phase II and III Update](#)

### **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. [Appointment of Law, Public Safety, Corrections, and Security Cluster Advisory Committee](#)  
([attachment](#))
  - D. [Employment Termination of Weekend Security/Custodian](#)
  - E. [Designation Time and Place of Board Meetings for Calendar Year 2010](#)
  - F. [Review of Closed Sessions](#)
  - G. [Authorization for Destruction of Verbatim Recordings of Closed Sessions](#)

- 4.3 **Specific Items**
- A. [Health Insurance Program](#)
  - B. [Dental Insurance Program](#)
  - C. [Final Tax Year 2009 Levies](#)  
(attachment [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#))

**V. REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Board

**VI. OTHER**

- 6.1 Request for Closed Session

**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.*