

CARL SANDBURG COLLEGE

(520th Meeting)

Regular Meeting - February 24, 2000

CALL TO ORDER: The regular meeting of the Board of Trustees of Carl Sandburg College was held in the A. Lewis Long Conference Room, Carl Sandburg College, Galesburg, Illinois, on Thursday, February 24, 2000, at 7:00 p.m.

ROLL CALL: Present: Mrs. Nancy L. Youngquist, Chairperson
Mr. John T. Huston, Vice Chairperson
Mrs. Gayla J. Pacheco, Secretary
Dr. D. Wayne Green
Mr. John A. Kraus
Mr. Bruce A. Lauerman

Mr. Josh Gibb, Student Representative

Absent: Mr. Thomas H. Colclasure

Others: Dr. Donald Crist, President, and Ms. Nola Briggs, Recording Secretary. Administration: Mr. Larry Benne, Ms. Sherry Berg, Mrs. Diana Billeter, Mrs. Lorraine Crawford, Mrs. Robin DeMott, Ms. Carol Gronewold, Mrs. Gwen Koehler, Mr. Wes Martin, Mr. Dennis Maurer, Mr. Steven Norton, Ms. Lora Powell, Mrs. Gerry Scherer, Mr. Thomas Schmidt, Ms. Blanche Shoup, Mr. Samuel Sudhakar, Ms. Lori Sundberg, and Mr. Michael Walters. Faculty: Mrs. Mary Robson, Faculty Representative. Others: Mr. Steven Alfaro, Mr. Larry Wright, Mrs. Marjorie Judson, and representatives of the media.

Added Item: Item 4.2d - Resignation of Machine Tool/Computer Aided Drafting Instructor, was added to the Consent Agenda.

Consent Agenda Items: Dr. D. Wayne Green moved and Mr. Bruce A. Lauerman seconded approval of the following items under the Consent Agenda:

- minutes of regular January 27, 2000, meeting of the Board.

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES HELD
FEBRUARY 24, 2000 - PAGE 2

- re-employment of the following non-tenured faculty members for the 2000-2001 academic year: Mr. Jeffrey Stephenson, Mr. Don Ulm, Ms. Barb Kirchgessner, Mr. Michael Paris, Ms. Vickie Culbertson, Ms. Susan Johnson, Mr. Tim Pahel, Mr. Timothy Smith, Mrs. Carrie Hawkinson, Ms. Carol Peterson, Mr. John Cofield, Mr. Keith Williams, and Ms. Jodi McGivern.
- recommendation that Mrs. Sheryl Lashley-Cline, Ms. Rosemary O'Daniel, and Mr. Norman Gross be granted tenure effective with the 2000-2001 academic year.
- recommendation to not re-employ Ms. Roxanne Christianson for the 2000-2001 year due to lack of sufficient grant funds.
- recommendation to accept the resignation of Mr. Patrick Lane, Machine Tool/Computer Aided Drafting Instructor, effective June 30, 2000.

MOTION:

On roll call vote, six members voted "Yea"; none voted "Nay"; one absent. Motion carried. Faculty Representative vote - "Yea"; Staff Representative - Absent; Student Representative vote - "Yea."

FINANCIAL REPORTS:

Mr. John A. Kraus moved and Dr. D. Wayne Green seconded that the minutes reflect receipt of the financial reports.

MOTION:

On roll call vote, six members voted "Yea"; none voted "Nay"; one absent. Motion carried. Faculty Representative vote - "Yea"; Staff Representative - Absent; Student Representative vote - "Yea."

BILLS FOR APPROVAL:

Mr. John T. Huston moved and Mr. John A. Kraus seconded approval of the February 2000 bills as presented.

MOTION:

On roll call vote, six members voted "Yea"; none voted "Nay"; one absent. Motion carried. Faculty Representative

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES HELD
FEBRUARY 24, 2000 - PAGE 3

vote - "Yea"; Staff Representative - Absent; Student Representative vote - "Yea."

Repair & Renovation
Project:

Dr. D. Wayne Green moved and Mr. Bruce A. Lauerman seconded approval for the Board of Trustees to amend the Capital Renewal Grant project budget (CDB-#810-082-014) to upgrade the ceilings, floors, and walls of the "C" wing at the Galesburg campus, to allocate \$17,600 from the College's Operations and Maintenance fund to supplement the accumulated Capital Renewal Grant funds available, and to award a contract to Construction Partners, Inc. of Rock Island, Illinois, to accomplish the base bid of CDB Project #810-082-014 in the amount of \$211,600.

MOTION:

On roll call vote, six members voted "Yea"; none voted "Nay"; one absent. Motion carried. Faculty Representative vote - "Yea"; Staff Representative - Absent; Student Representative vote - "Yea."

EXECUTIVE SESSION:
7:20 p.m.

Mr. Bruce A. Lauerman moved and Mr. Josh Gibb seconded a request for an Executive Session to discuss the appointment, employment, discipline, performance, or dismissal of specific employees of the public body, student disciplinary cases, and minutes of meetings lawfully closed under the Illinois Open Meetings Act.

MOTION:

On roll call vote, six members voted "Yea"; none voted "Nay"; one absent. Motion carried. Faculty Representative vote - "Yea"; Staff Representative - Absent; Student Representative vote - "Yea."

Mr. Bruce A. Lauerman moved and Mr. John T. Huston seconded to reconvene the regular meeting of the Board at 7:54 p.m.

MOTION:

On roll call vote, six members voted "Yea"; none voted "Nay"; one absent. Motion carried. Faculty Representative vote - "Yea"; Staff Representative - Absent; Student Representative vote - "Yea."

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES HELD
FEBRUARY 24, 2000 - PAGE 4

President's Report: Dr. Donald Crist reported that a contingent of Board members and administrators are going to Washington this weekend to the ACCT/AACC Community College National Legislative Seminar. They will campaign with legislators for grants the College has submitted to the U.S. Department of Education. He reminded the Board of the March 7 joint meeting of the West Central Region Trustees/Illinois Association of School Boards (western division) on March 7 at the CME. He also mentioned that meetings with area high schools have been taking place in an effort to offer programs through the Center for Manufacturing Excellence this summer and fall. Dr. Crist said that the Sandburg Days Festival will be April 12-15 and invited the Board to take part in the Festival. He mentioned that the North Central Association accreditation visit is scheduled for this fall and that the CSC team is working diligently on the NCA Self-Study.

Director of Adult and Developmental Education Report: Mrs. Gwen Koehler reported that the College will have a visiting scholar from Parkland College the last week in March/first week in April.

Dean of Technology Services Report: Mr. Samuel Sudhakar presented the Board with a plaque received certifying the College as a Microsoft Certified Solution Provider.

Director of Staff Services Report: Mrs. Gerry Scherer said that she hopes to arrange a tour of the newly renovated mailroom at the March Board meeting.

Director of CABI/ETC Report: Mrs. Diana Billeter gave an update on activities at the Educational Technology Center and Center for Agriculture, Business and Industry involving Sylvan testing for the ETC and mentioned usage by CABI, District 205, Knox, off-campus schools, and rentals. Ms. Sherry Berg also mentioned that Mary Andrews, an employee liaison from District 205, and Mrs. Carol Maloney, Director for the Gale Scholars Program, are now both located at the ETC.

Director of The Branch Campus Report: Ms. Carol Gronewold reported that the Academic Challenge testing took place in Carthage last week and that Mr. John Huston, Board member from Carthage, presented

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES HELD
FEBRUARY 24, 2000 - PAGE 5

trophies and medals. Ms. Sherry Berg also mentioned that the same testing occurred in Galesburg where Dr. Wayne Green, Board member from Galesburg, presented trophies and medals. She also said that for the first time ever the overall award winner was female.

Director of Marketing and
Public Information Report:

Mrs. Robin DeMott reported on events and activities taking place in the marketing area: Sandburg Days Festival, former Governor Edgar's visit, scholarship promotions, Fast Facts brochure, national awards from National Council for Marketing and Public Relations (NCMPR), and Admissions Marketing Report.

ICCTA Report:

Mr. John Huston reported that the joint meeting of the ICCTA West Central Region Trustees/Illinois Association of School Boards joint meeting will be March 7 at the CME on the CSC campus. He reminded Board members that there is an exciting panel scheduled, that CSC is hosting, and that he called the meeting, therefore, he encouraged Board members to participate. He also reminded Board members of the March 11 ICCTA meeting in Bloomington and encouraged the Board to attend this first-ever Saturday meeting. Mr. Huston also encouraged Board members to attend an upcoming event scheduled at the CME where former Governor Edgar will be speaking. He also mentioned the TRIO Award Ceremony to be held on campus this Friday at 3:00 p.m. where the Chris Landsdown Award will be given to a current TRIO student with Congressman Lane Evans to speak about the TRIO Program.

Faculty Representative
Report:

Mrs. Mary Robson mentioned the upcoming fourth annual Mortuary Science alumni dinner/dance. She also mentioned that the weight challenge is over and that money from that event will be given to a scholarship.

Board Report:

Mr. John Huston said that he appreciates the fact that Darrell Clevidence, Michael Paris, Larry Ancelet, Shirley Pritchard, and Cathy Peterson from Galesburg were in Carthage to help with the Academic Challenge testing.

Student Representative
Report:

Mr. Josh Gibb said that Black History Month went very well and that all events were well attended. He said that

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES HELD
FEBRUARY 24, 2000 - PAGE 6

the revised SGA Constitution will be presented to the Board in March for approval. He also said that the Women's History Month topic is Celebration in the Arts. Josh also said that the SGA election will be held the week of April 10 and that they are looking at holding candidate speeches. He also said that a picnic, co-sponsored with PTK, is planned, and that he feels the Student Government Association has done a great job this year.

Vice President of Student Services Report:

Mr. Steven Norton said that he will report on the upcoming career fairs, one at the CME for juniors and the other at CSC for 500-600 8th graders, at the next Board meeting. He also reported that the preliminary loan deficiency rate for repayment of student loans is 8.2 percent, down from 13.7 percent last year.

Vice President of Business Services Report:

Mr. Thomas Schmidt invited all to check out the newly renovated personnel complex; that he hopes to take bid results for the Life, Health, Safety Project to the Board in March; and that the College will continue to monitor the progress of where we stand on the state list concerning funding.

Vice President of Instruction Report:


Mr. Larry Benne said that the CSC spring faculty workshop will be held in conjunction with the Knox, Henderson, Mercer, and Warren counties teachers institute on March 3.

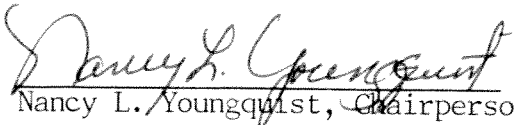
Vice President of Student Services Report:

Mr. Steve Norton reported that the basketball season for the CSC men has ended but the women are still in tournament play.

Adjournment:
8:31 p.m.

Mr. Bruce A. Lauerman moved and Mrs. Gayla J. Pacheco seconded that the meeting be adjourned to the next regular meeting of the Board or to the call of the Chairperson.
Voice vote - motion carried.


Gayla J. Pacheco, Secretary


Nancy L. Youngquist, Chairperson