

CARL SANDBURG COLLEGE  
(611<sup>th</sup> Meeting)  
Regular Meeting – March 22, 2007

CALL TO ORDER: The regular meeting of the Board of Trustees of Carl Sandburg College was held in the A. Lewis Long Conference Room (E200), Carl Sandburg College, Galesburg, Illinois, on Thursday, March 22, 2007, at 7:00 p.m.

ROLL CALL:

Present: Mr. John A. Kraus, Chairperson  
Mr. Bruce A. Lauerman, Vice Chairperson  
Mr. Jack P. Ball  
Mr. Thomas H. Colclasure  
Dr. D. Wayne Green  
Mr. John T. Huston

Absent: Mr. Bill C. Robinson  
Ms. Paige Rohweder, Student Trustee

Others: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Ms. Gena Alcorn, Mr. Larry Benne, Ms. Sherry Berg, Ms. Lisa Blake, Ms. Sally Day, Ms. Robin DeMott, Ms. Marnie Dugan, Ms. Lisa Hanson, Ms. Carol Kreider, Ms. Misty Lewis, Ms. Elaine Long, Ms. Debra Miller, Mr. Steve Norton, Mr. Mark Pfeleger, Mr. Samuel Sudhakar, Dr. Lori Sundberg, Dr. Connie Thurman, and Mr. Mike Walters. Faculty: Ms. Sharon Lytle, Faculty Representative. Staff: Ms. Angela Strom, Staff Representative. Others: Reverend Jon Sibley, Sr., Mr. Ron Yanor, Coaches, and Members of the Women's Basketball Team.

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Resolution-Women's  
Basketball Team:

Mr. John Huston moved and Dr. D. Wayne Green seconded to approve a Recognition Resolution in honor of the CSC Women's Basketball Team for their significant accomplishments this year; their fifth place finish at Nationals; and excellent representation of the College at the NJCAA Division II national tournament in Phoenix, Arizona.

MOTION:

Voice vote – motion carried.

Picture Slide Show:

Mr. Samuel Sudhakar, Vice President of Technology Services presented a picture slide show on the Strategic Planning Session held at CSC on February 1 & 2, 2007.

Introduced:

Mr. Samuel Sudhakar introduced Mr. Ron Yanor from Adamax Tactical Academy. Carl Sandburg College along with Heart Technologies of East Peoria hosted a technology forum on school security today at CSC. We had representatives from six different school districts and other agencies participate in this very informative and valuable session. Mr. Yanor was one of the presenters at the forum. He is a retired law enforcement officer and an expert on school security which the College has now retained to provide expertise on security strategy for our district.

Consent Agenda-General:

Mr. Tom Colclasure moved and Dr. D. Wayne Green seconded to approve the following items under the Consent Agenda-General:

- minutes of February 22, 2007, meeting of the Board,
- checks as written, signed, and dispersed for the month of February 2007,
- appointment of the Computer Information Systems Advisory Committee: Laura Appel, Sue Davidson, Don Hickey, Orlee Lucero, Kevin McLaren, Cal Palmer, Nathan Rockhold, Art Spires, Forest Worstell, Andrew Becker, Paco Delgado, ken Hoosen, Becky Lynch, Vicky Miller, Ryan Robbins, Mark Rogers, and Mary Thulen.

MOTION:

On roll call vote, six members voted "Aye"; none voted "Nay." Motion carried. Faculty Representative voted "Aye"; Staff Representative voted "Aye"; Student Trustee "Absent."

Entered Meeting:

Trustee Bill C. Robinson entered the meeting at 7:13 p.m.

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Consent Agenda-Personnel: Mr. John Huston moved and Mr. Tom Coclosure seconded to approve the following items under the Consent Agenda-Personnel:

- resignation of Mr. Norm Gross, Full-time Mathematics and Physics Instructor, effective June 30, 2007,
- employment of Mr. Alan Nelson, Weekend Security/Custodian (union eligible), reflecting Physical Plane, Level I, Address 2, at an annual salary of \$17,870, prorated, effective April 1, 2007,
- resignation of Ms. Beth Swanson, Coordinator of Accounting Services, effective March 16, 2007.

MOTION: On roll call vote, seven members voted "Aye"; none voted "Nay." Motion carried. Faculty Representative voted "Aye"; Staff Representative voted "Aye"; Student Trustee "Absent."

Financial Reports: Mr. Jack Ball moved and Mr. Bruce Lauerman seconded that the minutes reflect receipt of the financial reports.

MOTION: On roll call vote, seven members voted "Aye"; none voted "Nay." Motion carried. Faculty Representative voted "Aye"; Staff Representative voted "Aye"; Student Trustee "Absent."

Audit Services: Mr. John Huston moved and Mr. Bill Robinson seconded to approve placing the College's audit services with Lindgren, Callihan, VanOsdol and Co. Ltd., effective fiscal year 2007.

MOTION: On roll call vote, seven members voted "Aye"; none voted "Nay." Motion carried. Faculty Representative voted "Aye"; Staff Representative voted "Aye"; Student Trustee "Absent."

PRESIDENT: President Schmidt reported that the Administration is working on a contract to stabilize the College's future gas cost and hopefully will be able to bring an Agenda Item to the April board meeting; the Administration is also working on a Comprehensive (Performance Contracts) Report with Johnson Controls from the three previous phases for the May 15 board meeting; and for the June board meeting possibly have a Phase IV with Johnson Controls.  
President Schmidt reported that on March 27 CSC is co-sponsoring along with Johnson Controls, a New Electric Market Seminar. The Seminar will be held at Carl Sandburg College from 8 a.m. to 11

a.m. We have invited public schools and local municipalities. To date, we have 25 registrations.

He reported that today he attended a program on Logistics with Ms. Connie Thurman and Mr. Mark Pfeleger. It was co-sponsored by GREDA and the WIB Board.

Lastly, President Schmidt said that on April 3 he will be attending a community forum on Education Funding and the State Budget sponsored by the IEA (Illinois Education Association).

VICE PRESIDENT OF  
ACADEMIC SERVICES:

Mr. Larry Benne reported that we will be adding a new software program for course and program approval that will be sent directly to ICCB electronically and do away with any paper. The initial training is at Heartland on March 27 and there is a contingent from CSC attending (twenty plus). This software will provide quick turnaround on course and program approval. This is a state wide program with twenty-three community colleges currently signed up. On July 1, 2007, it will be available to use at ICCB and CSC is looking forward to implementing this software program.

VICE PRESIDENT OF  
STUDENT SERVICES:

Mr. Steve Norton reported that the Annual Recognition and Awards Ceremony will be held on April 27. He reported that Student Services will be conducting a district wide student opinion survey in April. Norton thanked everyone for their support of athletics this year. He said the Women's Basketball Team did a fantastic job of representing CSC at the Tournament in Phoenix.

VICE PRESIDENT OF  
TECHNOLOGY  
SERVICES:

Mr. Samuel Sudhakar reported that Ms. Carol Kreider, Ms. Lisa Hanson, Ms. JoAnne Miller, and he attended the Datatel User Group Conference in Washington, D.C. last week. The sessions were very beneficial and very interactive with peers and colleagues. They had productive meetings with Datatel President John Speer and the Blackboard VP Craig Chanoff and understood their strategies and where each company is headed in the future. Sudhakar said that in compliance with the CALEA Act of 2006, the College has now disabled guest access on all our wireless networks across all campuses. Students, faculty, staff and authorized visitors will continue to enjoy wireless access as usual.

He reported that the Center for Digital Education in collaboration with the American Association of Community Colleges conducts the digital community colleges survey. The annual survey examines and documents how community colleges have progressed in using information technology to deliver services to their students, faculty, and staff. Presidents from nearly 1,000 community colleges across the nation are invited to participate in this survey. He was pleased to report that Carl Sandburg College has been awarded 8<sup>th</sup> Place on the list from across mid-sized community colleges in the country. Mr. Larry Benne, Vice President of Academic Services, will be receiving the award on at the AACC Conference next month in Florida.

VICE PRESIDENT OF  
ADMINISTRATIVE  
SERVICES:

Dr. Lori Sundberg reported that on Tuesday, April 17, 2007, at 11 a.m. we will have a presentation of the Concord Coalition on the "*Fiscal Wake-up Tour.*" Mr. Corey Davison's will have a discussion of the National Budget Deficit & Fiscal Responsibility – a call for generationally responsible fiscal policy and economic stewardship. We have invited GREDA and other community members to attend.

ADMINISTRATIVE  
REPORTS:

The following administrators gave reports: Ms. Robin DeMott, Ms. Carol Kreider, and Mr. Mark Pfeifer.

ICCTA  
REPRESENTATIVE:

Mr. John Huston reported that the ICCTA met in Schaumburg on March 9 & 10. The ICCTA emphasized the support of House Bill 3504 (Clarification of the State Ethics Act). This bill will clarify that Community Colleges are units of local government with respect to the State Officials and Employees Ethics Act, and as such, are not under the jurisdiction of the Illinois Inspector General. Huston encouraged the Trustees to write and call our state legislators in support of these two bills. Huston reported that the ICCTA Lobby Day is April 25 in Springfield; the ICCTA West Central Region Meeting is March 27 at Illinois Central Community College; and the ICCTA Annual Meeting and Awards Banquet will be held in Chicago on June 8 & 9.

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FACULTY

REPRESENTATIVE: Ms. Sharon Lytle reported that Rad Tech will be sending a team to participate in an upcoming educational tournament; the musical "Bat Boy" will be presented March 22, 23, 24 & 25; and the spring 2007 Student Art Show (a Juried Art Show) will be on display April 2 though May 4 in the new gallery in Building C. She said that the Associate Degree Nurses will be having Pinning Ceremony and the U.S. Army will be sponsoring the Ceremony. A date and location are yet to be determined.

STAFF

REPRESENTATIVE: Ms. Angela Strom reported that every year at the Recognition and Awards Ceremony we will honor any Carl Sandburg College students who have fallen in the line of duty. On April 27, 2007, at 1:30 p.m. in the Crist Student Center we will be honoring Sergeant First Class Kyle B. Wehrly, Private First Class Caleb A. Lufkin, and Senior Airman Daniel B. Miller, Jr. We will be inviting the loved ones families to attend the ceremony. A plaque will be hung on campus in their memory.

BOARD REPORTS:

Mr. John Kraus said that he would like to commend the Women's Basketball Team and Coaches on a job well done. He also would like to commend Mr. Steve Norton. He is very proud of their representation of CSC.

Closed Session  
8:10 p.m.:

Mr. Jack Ball moved and Dr. D. Wayne Green seconded a request for a Closed Session to consider the purchase or lease of real estate for the use of the public body; to consider the appointment, compensation, discipline, and/or dismissal of specific employees of the public body, and to discuss minutes of meetings lawfully closed under the Illinois Open Meetings Act.

MOTION:

On roll call vote, seven members voted "Aye"; none voted "Nay." Motion carried. Faculty Representative voted "Aye"; Staff Representative voted "Aye"; Student Trustee "Absent."

RECONVENE  
8:35 p.m.:

The Regular Meeting of the Board reconvened at 8:35 p.m.

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ROLL CALL: Present: Mr. John A. Kraus, Chairperson  
Mr. Bruce A. Lauerman, Vice Chairperson  
Mr. William C. Robinson, Secretary  
Mr. Jack P. Ball  
Mr. Thomas H. Colclasure  
Dr. D. Wayne Green  
Mr. John T. Huston

Absent: Ms. Paige Rohweder, Student Trustee

Lease Agreement: Mr. John Huston moved and Mr. Bill Robinson seconded to approve a five-year lease with Sandburg Mall Realty Management, LLC, and Carl Sandburg College.

MOTION: On roll call vote, seven members voted "Aye"; none voted "Nay."  
Motion carried. Faculty Representative voted "Aye"; Staff Representative voted "Aye"; Student Trustee "Absent."

ADJOURNMENT  
8:36 p.m.:

Mr. Bruce Lauerman moved and Mr. Jack Ball seconded that the meeting be adjourned to the next regular meeting of the Board or to the call of the Chairperson.

MOTION: Voice vote – motion carried.