

CARL SANDBURG COLLEGE
(543rd Meeting)
Retreat Meeting – January 28, 2005

CALL TO ORDER: The Retreat of the Board of Trustees of Carl Sandburg College was held in the A. Lewis Long Conference Room, Carl Sandburg College, Galesburg, Illinois, on Friday, January 28, 2005, at 5:00 p.m.

ROLL CALL:

Present: Mr. Thomas H. Colclasure, Chairperson
Dr. D. Wayne Green, Vice Chairperson
Mr. John A. Kraus, Secretary
Mr. Bruce Lauerman
Ms. Nancy Youngquist
Ms. Meghan Kennedy, Student Representative

Absent: Mr. John T. Huston
Ms. Gayla J. Pacheco

Others: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Mr. Larry Benne, Ms. Robin DeMott, Mr. Steve Norton, Mr. Samuel Sudhakar, Dr. Lori Sundberg, and Ms. Lora Wright.

Institutional Planning:

Institutional Planning was discussed. The topics were:

- Debt Schedules,
- FY-2005 Budget Status,
- Student Services/Strategies & Structure,
- Talent Grant Program,
- WWAN Project – Progress Report,
- ACCES Project – Progress Report,
- Disaster Recovery Program,
- Campus inDirects – Progress Report,
- Instructional Revenue/Cost Report,
- PHENIX Program – Progress.

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Entered: Ms. Gayla Pacheco entered at 5:05 p.m.
Mr. John Huston entered at 5:25 p.m.

Left: Ms. Nancy Youngquist left at 8:00 p.m.
Mr. Bruce Lauerma n left at 8:30 p.m.

Closed Session
8:55 p.m.: Mr. John Kraus moved and Dr. D. Wayne Green seconded a request for a Closed Session to consider the appointment, employment, compensation, discipline, performance, evaluation or dismissal of specific employees of the public body; and to consider “pending” litigation.

MOTION: On roll call vote, five members voted “Aye”; none voted “Nay.”
Motion carried. Faculty Representative “Absent”; Staff Representative “Absent”; Student Representative voted “Aye.”

RECONVENE
10:23 p.m.: The Retreat of the Board reconvened at 10:23 p.m.

ROLL CALL: Present: Mr. Thomas H. Colclasure, Chairperson
Dr. D. Wayne Green, Vice Chairperson
Mr. John A. Kraus, Secretary
Mr. John T. Huston
Ms. Gayla Pacheco
Ms. Meghan Kennedy, Student Representative

Absent: Mr. Bruce A. Lauerma n
Ms. Nancy L. Youngquist

ADJOURNMENT
10:24 p.m.: Dr. D. Wayne Green moved and Mr. John Huston 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.