

CARL SANDBURG COLLEGE

(545th Special Meeting)

Retreat Meeting – January 13 & 14, 2006

CALL TO ORDER: The retreat of the Board of Trustees of Carl Sandburg College was held at Monmouth Inn & Suites, Monmouth, Illinois, on Friday and Saturday, January 13 & 14, 2006, at 7:10 p.m.

ROLL CALL: Present: Dr. D. Wayne Green, Chairperson
Mr. John Kraus, Vice Chairperson
Mr. Bruce Lauerma, Secretary
Mr. Jack Ball
Mr. Tom Colclasure
Mr. John Huston
Mr. Bill Robinson

Absent: Ms. Paige Rohweder, Student Representative

Others: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Mr. Larry Benne, Ms. Lisa Blake, Mr. Steve Norton, Mr. Samuel Sudhakar, Dr. Lori Sundberg, and Dr. Connie Thurman.

Director of CME: Dr. Connie Thurman made a presentation to the Board on the Strategic Thinking Process.

Chief Financial Officer/Treasurer: Ms. Lisa Blake discussed the Carl Sandburg College debt schedule.

Vice President of Administrative Services: Dr. Lori Sundberg gave a Title III overview and update.

President: President Tom Schmidt discussed the financial profile of the College.

Vice President of Administrative Services: Dr. Lori Sundberg summarized the Revenues/ Expenses of the College.

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President: President Tom Schmidt updated the Board on tuition and fees (FY-2007 thru 2009).

Closed Session
9:50 p.m.:

Mr. Tom Colclasure moved and Mr. Bill Robinson seconded a request for a Closed Session to consider “probable or imminent” litigation and to consider the purchase or lease of real estate for the use of the public body.

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

RECESS 9:58 p.m.: The retreat of the Board recessed at 9:58 p.m.

Saturday, January 14, 2006

RECONVENE 8:35 a.m.: The retreat of the Board reconvened on Saturday, January 14, 2006, at 8:35 a.m.

ROLL CALL: Present: Dr. D. Wayne Green, Chairperson
Mr. John Kraus, Vice Chairperson
Mr. Jack Ball
Mr. Tom Colclasure
Mr. John Huston
Mr. Bill Robinson

Absent: Mr. Bruce Lauerman, Secretary
Ms. Paige Rohweder, Student Representative

Vice President of
Academic Services:

Mr. Larry Benne gave an update on instructional programs at Carl Sandburg College. He also gave an update on the Accreditation Status.

Vice President of
Technology
Services:

Mr. Samuel Sudhakar gave an update on the EduNet. He reported on the Colleague Migration. Lastly, he updated the Board on the CSC Tech Map (Data Bureau, Disaster Recovery).

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Vice President of
Student Services:

Mr. Steve Norton reviewed the Customer Service renovation project (CSRP) status. He also discussed the CSC Retention Program.

Closed Session
10:45 p.m.:

Mr. Tom Colclasure moved and Mr. John Kraus seconded a request for a Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

MOTION:

On roll call vote, six members voted “Aye”; none voted “Nay.”
Motion carried. Student Representative “Absent.”

RECESS

11:35 a.m.:

Recessed for lunch at 11:35 a.m.

Closed Session
12:50 p.m.:

Closed Session resumed at 12:50 p.m.

RECONVENE

2:10 p.m.:

The retreat of the Board reconvened at 2:10 p.m.

ROLL CALL:

Present: Dr. D. Wayne Green, Chairperson
Mr. John Kraus, Vice Chairperson
Mr. Tom Colclasure
Mr. John Huston
Mr. Bill Robinson

Absent: Mr. Bruce Laueran, Secretary
Mr. Jack Ball
Ms. Paige Rohweder, Student Representative

ADJOURNMENT

2:11 p.m.:

Mr. Bill Robinson moved and Mr. Tom Colclasure 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.