

**CARL SANDBURG COLLEGE**  
(548<sup>th</sup> Special Meeting)  
Retreat Meeting – October 17 & 18, 2008

**CALL TO ORDER:** The Retreat 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 Friday, October 17, 2008, at 7:05 p.m.

**ROLL CALL:** Present: Mr. John T. Huston, Chairperson  
Rev. Jon A. Sibley, Sr., Vice Chairperson  
Mr. Michael T. Bavery, Secretary  
Mr. Thomas H. Colclasure  
Dr. D. Wayne Green  
Ms. Gayla J. Pacheco  
Mr. Bill C. Robinson

Absent: Ms. Brittany Manser, Student Trustee

Others Present: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Ms. Lisa Blake, Mr. Steve Norton, Mr. Samuel Sudhakar, and Dr. Lori Sundberg. Guest: Mr. Eric Anderson, Harris Bank & Trust.

**Financial Landscape:** Ms. Lisa Blake made a presentation to the Board on the Financial Landscape of CSC.

**Long Term Debt – Strategies & Structure:** Mr. Eric Anderson, Harris Bank & Trust, made a presentation to the Board on Long Term Debt – Strategies & Structure.

**RECESS 9:00 p.m.:** The Retreat of the Board recessed at 9:00 p.m.

**Saturday, October 18, 2008**

**RECONVENE 8:30 a.m.:** The Retreat of the Board reconvened on Saturday, October 18, 2008, at 8:30 a.m.

**ROLL CALL:** Present: Mr. John T. Huston, Chairperson  
Rev. Jon A. Sibley, Sr., Vice Chairperson  
Mr. Michael T. Bavery, Secretary  
Mr. Thomas H. Colclasure  
Dr. D. Wayne Green  
Ms. Gayla J. Pacheco  
Mr. Bill C. Robinson

Absent: Ms. Brittany Manser, Student Trustee

MINUTES OF RETREAT MEETING OF BOARD OF TRUSTEES HELD OCTOBER 17 & 18, 2008 – PAGE 2

Others Present: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Mr. Steve Norton, Mr. Samuel Sudhakar, and Dr. Lori Sundberg.

Operational Updates: The Administration gave Operational Updates on the following topics: Alcohol Policy, The Annex, Campus Refresh-Phase II, Noel-Levitz, Active Admissions Initiative, Accreditation, Academic Programs, Student Housing, 403 (b) Plan, EduNet, Health Insurance Program, Athletics, State Bidding Requirements, Draft Procedure #2.17.1.1, and the Charger Community Center Resolution.

RECESS

12:00 p.m.:

Recessed for lunch at 12:00 p.m.

RECONVENE

1:03 p.m.:

The Retreat of the Board reconvened at 1:03 p.m.

ROLL CALL:

Present: Mr. John T. Huston, Chairperson  
Rev. Jon A. Sibley, Sr., Vice Chairperson  
Mr. Michael T. Bavery, Secretary  
Mr. Thomas H. Colclasure  
Dr. D. Wayne Green  
Ms. Gayla J. Pacheco  
Mr. Bill C. Robinson

Absent: Ms. Brittany Manser, Student Trustee

Closed Session

1:04 p.m.:

Rev. Jon Sibley, Sr. moved and Mr. Tom Colclasure seconded a request for a Closed Session to do a Board Self-evaluation.

MOTION:

On roll call vote, seven members voted “Aye”; none voted “Nay”; none absent. Motion carried. Student Trustee “Absent.”

RECONVENE

1:31 p.m.:

The Retreat of the Board reconvened at 1:31 p.m.

MINUTES OF RETREAT MEETING OF BOARD OF TRUSTEES HELD OCTOBER 17 & 18, 2008 – PAGE 3

ROLL CALL:

Present: Mr. John T. Huston, Chairperson  
Rev. Jon A. Sibley, Sr., Vice Chairperson  
Mr. Michael T. Bavery, Secretary  
Mr. Thomas H. Colclasure  
Dr. D. Wayne Green  
Ms. Gayla J. Pacheco  
Mr. Bill C. Robinson

Absent: Ms. Brittany Manser, Student Trustee

ADJOURNMENT

1:32 p.m.:

Mr. Tom Coclosure moved and Rev. Jon Sibley, Sr. 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.