

Carl Sandburg College
Board of Trustees Meeting
Special Meeting – October 13, 2009

Item 3.1-A Employment of President

Focal Points and Goals

All

Background

The position of President effective July 1, 2010, was made available due to the scheduled retirement of the College's fifth President, Mr. Thomas A. Schmidt.

Consistent with Board Policy #1.2 (Duties and Responsibilities of the Governing Board), it is the exclusive responsibility of the Board of Trustees to select and appoint the Chief Executive Officer of the College.

Since President Schmidt's announced intention to retire in July of 2009, the Board of Trustees has conscientiously contemplated the full range of options available to it for the purpose of selecting the College's sixth President. As a direct result of these deliberations, the Board of Trustees enthusiastically and unanimously recommends Dr. Lori L. Sundberg for the position of President of Carl Sandburg College effective July 1, 2010.

Recommended Action

The Board of Trustees recommends the employment of Dr. Lori L. Sundberg as the sixth President of Carl Sandburg College effective July 1, 2010, with an annual salary of \$143,000, a three (3) year contract, a full 8 percent SURS contribution, a \$10,200 annual automotive and gasoline allowance, Life and Health Insurance consistent with all employees, an annual physical, and a annual/written performance evaluation.