

CARL SANDBURG COLLEGE

(526th Meeting)

Regular Meeting – August 24, 2000

CALL TO ORDER: The regular meeting of the Board of Trustees of Carl Sandburg College was held in the A. Lewis Long Conference Room, Carl Sandburg College, Galesburg, Illinois, on Thursday, August 24, 2000, at 7:00 p.m.

ROLL CALL: Present: Ms. Nancy L. Youngquist, Chairperson
Mr. John T. Huston, Vice Chairperson
Ms. Gayla J. Pacheco, Secretary
Dr. D. Wayne Green
Mr. John A. Kraus
Mr. Bruce A. Lauerman
Mr. Thomas H. Colclasure

Absent: None

Others: Dr. Donald Crist, President, and Ms. Mary Buckingham, Recording Secretary. Administration: Mr. Larry Benne, Ms. Sherry Berg, Ms. Lisa Hanson, Ms. Jill Johnson, Ms. Gwen Koehler, Ms. Carol Kreider, Mr. Wes Martin, Mr. Steve Norton, Ms. Lora Powell, Mr. Thomas Schmidt, Ms. Blanch Shoup, Mr. Samuel Sudhakar, Ms. Lori Sundberg, Ms. Shelle Summers, and Ms. Julie Van Fleet. Faculty: Ms. Jan Lundeen, Faculty Representative, and Mr. Darrell Clevidence. Others: Ms. Cathy Peterson, Staff Representative, Mr. Tom West, Mr. Eric Anderson, and representatives of the media.

Agreement between CSC and Southeastern Community College:

Dr. Wayne Green moved and Mr. Bruce Lauerman seconded the agreement between Carl Sandburg College and Southeastern Community College for FY2001.

MOTION: On roll call vote, seven members voted “Yea”; none voted “Nay”. Motion carried. Faculty Representative voted - “Yea”; Staff Representative – voted – “Yea”.

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Educational Services Contract
Between CSC and Spoon River
College:

Dr. Wayne Green moved and Mr. Tom Colclasure seconded the educational services contract between Carl Sandburg College and Spoon River College effective for FY2001.

MOTION:

On roll call vote, seven members voted “Yea”; none voted “Nay”. Motion carried. Faculty Representative voted - “Yea”; Staff Representative – voted – “Yea”.

Consent Agenda:

Mr. Tom Colclasure moved and Mr. Bruce Lauerma seconded approval of the following items under the Consent Agenda:

- minutes of July 27, 2000, meeting of the Board.

MOTION:

Voice vote – motion carried.

Consent Agenda-
Personnel Items:

Mr. John Kraus moved and Mr. Bruce Lauerma seconded the following items under the Consent Agenda – Personnel Items:

- one year leave of absence for Marlyn Frisby effective September 19, 2000.
- resignation of Ms. Heidi Rhea, Business Office Clerk/Secretary, effective August 4, 2000.
- employment of Mr. Thad Jackson as Help Desk Specialist, Technical III position, with 3 years of related experience at a salary of \$18,410 prorated, effective August 25, 2000.
- employment of Mr. Patrick J. Denecke as the Coordinator of Academic Support Services at a Mid-Management classification Level IV, with 5 years of related experience at a salary of \$27,390 prorated, effective September 18, 2000.

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- employment of Ms. Laura Kay Benham as Business Office Clerk/Secretary at a Secretarial Support Level II, with 3 years of related experience at a salary of \$15,390 prorated, effective August 24, 2000.
- employment of Ms. Gayla Holmes as Adult Education Instructor, reflecting a Bachelors Degree plus 15 hours and 8 years of related experience at an annual salary of \$32,630, effective with the 2000-2001 academic year.
- employment of Ms. Joyce Gaylord as Physical Plant secretary at a Secretary Support Level II, with 3 years of related experience at a salary of \$15,390 prorated, effective August 28, 2000.
- employment of Mr. Earl Dotson as Grounds Maintenance Supervisor at a Physical Plant Level III, with five years of related experience at a salary of \$23,000 prorated, effective September 1, 2000.

MOTION:

On roll call vote, seven members voted “Yea”; none voted “Nay”. Motion carried. Faculty Representative voted - “Yea”; Staff Representative – voted – “Yea”.

FINANCIAL REPORTS:

Mr. John Kraus moved and Ms. Gayla Pacheco seconded that the minutes reflect receipt of the financial reports.

MOTION:

On roll call vote, seven members voted “Yea”; none voted “Nay”. Motion carried. Faculty Representative voted - “Yea”; Staff Representative – voted – “Yea”.

Funding Bonds:

Mr. John Kraus moved and Mr. John Huston seconded the approval of the resolution to accomplish the issuance of funding bonds in an amount not to exceed \$7.2M in accordance with the SMART Initiative – Phase III.

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MOTION: On roll call vote, seven members voted “Yea”; none voted “Nay”. Motion carried. Faculty Representative voted - “Yea”; Staff Representative – voted – “Yea”.

Surety Bond: Mr. John Huston moved and Mr. Bruce Lauerman seconded the acquisition of a surety bond in accordance with Section 3-19 of the Public Community College Act, payable to the Carl Sandburg College Board of Trustees and conditioned, in part, upon the faithful discharge of the Board’s Treasurer with respect to the disbursement of the proceeds of the sale of the \$7,100,000 general obligation bonds.

MOTION: On roll call vote, seven members voted “Yea”; none voted “Nay”. Motion carried. Faculty Representative voted - “Yea”; Staff Representative – voted – “Yea”.

BILLS FOR APPROVAL: Mr. John Huston moved and Dr. Bruce Lauerman seconded approval of the July 2000 bills as presented.

MOTION: On roll call vote, seven members voted “Yea”; none voted “Nay”. Motion carried. Faculty Representative voted - “Yea”; Staff Representative – voted – “Yea”.

President’s Report: Dr. Donald Crist said that the next planning meeting for the Board of Trustees will be held September 15 & 16, 2000, at the Pere Marquette in Peoria. Past board members will be having lunch with those attending.

Dr. Crist stated that they are re-identifying the Galesburg downtown square. He recently had a conversation with Gary Goddard, City Manager, that the City should consider education in general and possibly the heritage of Carl Sandburg the poet and writer.

Dr. Crist thanked Alison McGaughey, The Register Mail, on the excellent feature she wrote on the History of Carl Sandburg College for the newspaper.

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Dr. Crist reminded everyone of the Ground Breaking Ceremony for the Instructional Computing/Student Center to be held Monday, August 28, 2000, at 11 a.m. at the west end of the “A” parking lot.

Site Director, TRIO Student Support Services:

Ms. Julie VanFleet said that it was a good summer session for TRIO students and she is now finishing up writing a consortium grant with Southeastern.

Dean of Technology Services:

Mr. Samuel Sudhakar said that the online courses are technology sound and there are new teachers teaching all the time. The area high schools are participating in the technology partnership and this is going good. He reported that we are currently recycling old computer equipment with some of the local high schools.

Controller:

Ms. Lora Powell said that the auditors have completed their fieldwork and everything went well.

Director of Institutional Research:

Ms. Lori Sundberg said that she recently attended a workshop at the College of DuPage for the new IPEDS (Integrated Postsecondary Education Data System) report. All submissions to IPEDS will now be done via the Web with the first submission being this fall.

Athletic Director:

Mr. Darrell Clevidence stated that we are going to have an exciting athletic season. He stated that the coaches have been working hard and we will have good student representation. He reminded everyone that the opening volleyball game will be Tuesday, August 29.

Foundation Director:

Ms. Shelle Summers said that the “Fall Extravaganza” will be held October 28, 2000, at Jumer’s Continental Inn, Galesburg.

Dean of Community and Extension Services:

Ms. Sherry Berg said that the college hired Ms. Christine Schmidt as Senior College Coordinator.

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Assistant Director of Data
Processing/Data Base
Administration:

Mr. Dennis Mauer said that the touch-tone is going well and Web registration should be running within the month.

ICCTA Representative Report: Mr. John Huston said that the ICCTA Fall Conference will be held in Springfield on September 8th and 9th.

Vice President of Student
Services:

Mr. Steve Norton reported that the AmeriCorps Program at Lincoln and Steele School is alive and well. He stated that 600 attended the “Welcome Back” picnic held on the main campus this week. He also stated that attendance numbers are quite good. Norton thanked the Student Service Staff for outstanding service performed during registration.

Vice President of Business
Services:

Mr. Thomas Schmidt reported that we had a very aggressive summer with the capital improvement of the C wing, Life Health and Safety work completed, mundane painting and replacing windows, new signs on the buildings, and with our “Bartering Program” chairs were re-upholstered throughout the college. He reported that in September we would already begin our ADA and LHS planning for next summer (2001). He hopes to have recommendations to the board in September.

Vice President of Instructional
Services:

Mr. Larry Benne said that in the CISCO Program, every section is full-even to overflowing. He also stated that more area high schools are implementing additional Dual Enrollment classes so that students may get ahead with their college careers.

Board Report:

Ms. Nancy Youngquist said that she has received a tape from the ICCTA “Secret of Successful Trustees” that board members may check out to review. She thanked Jan Lundeen, Faculty Representative, for presiding at her first official board meeting. Youngquist also thanked Mr. Thomas Schmidt and Mr. Steve Alfaro for

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the tour tonight of building C and the Information Technology Complex. Finally, she thanked everyone for doing a great job--to a great start to the 2000-2001 school year.

EXECUTIVE SESSION

8:02 p.m.:

Dr. Wayne Green moved and Mr. Tom Colclasure seconded a request for an Executive Session to discuss collective negotiating matters between the public body and its employees, to discuss student athletics and Letters of Intent, the Dental Hygiene Program, and minutes of meetings lawfully closed under the Illinois Open Meetings Act.

MOTION:

On roll call vote, seven members voted “Yea”; none voted “Nay”. Motion carried. Faculty Representative voted - “Yea”; Staff Representative – voted – “Yea”.

RECONVENE

8:30 p.m.:

Dr. Wayne Green moved and Mr. John Kraus seconded to reconvene the regular meeting of the Board at 8:30 p.m.

MOTION:

On roll call vote, seven members voted “Yea”; none voted “Nay”. Motion carried. Faculty Representative - Absent; Staff Representative – Absent.

ADJOURNMENT

8:35 p.m.:

Dr. Wayne Green moved and Mr. John Kraus seconded that the meeting be adjourned to the next regular meeting of the Board or to the call of the Chairperson. Voice vote – motion carried.

Gayla J. Pacheco, Secretary

Nancy L. Youngquist, Chairperson