

CARL SANDBURG COLLEGE  
(607<sup>th</sup> Meeting)  
Regular Meeting – November 14, 2006

CALL TO ORDER: The regular meeting 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 Tuesday, November 14, 2006, at 7:00 p.m.

ROLL CALL:

Present: Mr. John A. Kraus, Chairperson  
Mr. Bruce A. Lauerman, Vice Chairperson  
Mr. William C. Robinson, Secretary  
Mr. Jack P. Ball  
Mr. Thomas H. Colclasure  
Dr. D. Wayne Green  
Ms. Paige Rohweder, Student Trustee

Absent: Mr. John T. Huston

Others: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Ms. Gena Alcorn, Mr. Larry Benne, Ms. Sherry Berg, Ms. Lisa Blake, Ms. Sally Day, Ms. Robin DeMott, Ms. Marnie Dugan, Ms. Lisa Hanson, Ms. Carol Kreider, Ms. Misty Lewis, Ms. Elaine Long, Mr. Steve Norton, Mr. Mark Pfeiger, Mr. Jim Rich, Mr. Samuel Sudhakar, Dr. Lori Sundberg, Dr. Connie Thurman, and Mr. Mike Walters. Faculty: Ms. Sharon Lytle, Faculty Representative. Staff: Ms. Angela Strom, Staff Representative. Others: Mr. Rob Brown, Johnson Controls, Inc., and a representative of the media.

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Consent Agenda-General: Mr. Bruce Lauerman moved and Mr. Tom Colclasure seconded to approve the following items under the Consent Agenda-General:

- minutes of the October 26, 2006, meeting of the Board,
- checks as written, signed, and dispersed for the month of October 2006,
- appointment of the Auto Body Advisory Committee: Denny Bolton, John Carrasca, Tracy Hull, Peggy Miller, Brian Naslund, Bill Nixon, William Strawn, Don Thomas, and George Whiteman.

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

College for Seniors – Alcohol Beverage Exemption:

Mr. Jack Ball moved and Mr. Bruce Lauerman seconded to approve a request for exemption from Board Policy Number 2.14 (Substance Abuse/Alcohol) for the CSC College for Seniors scheduled spring semester Wine Club meetings/courses being held on January 18, February 15, March 15, April 19, and May 17, 2007 (in accordance with Board Procedure Number 2.14.1.1-Alcohol Beverage Exemptions).

MOTION: On roll call vote, five members voted “Aye”; one member voted “Nay.” Motion carried. Faculty Representative voted “Aye”; Staff Representative voted “Aye”; Student Trustee voted “Aye.”

Consent Agenda-Personnel: Mr. Tom Colclasure moved and Dr. D. Wayne Green seconded to approve the following items under the Consent Agenda-Personnel:

- resignation of Mr. Steve Putnam, Third Shift Custodian, effective November 3, 2006,
- employment of Mr. Rich Canfield, Third Shift Custodian/1 (union eligible), reflecting Physical Plant, Level I, Address 2, at an annual salary of \$17,870, prorated, effective December 1, 2006,
- employment of Mr. Terry Cowan, Third Shift Custodian/2 (union eligible), reflecting Physical Plant, Level I, Address 2, at an annual salary of \$17,870, prorated, effective December 1, 2006,

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- employment of Mr. David Olin, Weekend Security/Custodial/1 (union eligible), reflecting Physical Plant, Level I, Address 2, at an annual salary of \$17,870, prorated, effective December 1, 2006,
- employment of Mr. Timothy Rigen, Weekend Security/Custodial/2 (union eligible), reflecting Physical Plant, Level I, Address 2, at an annual salary of \$17,870, prorated, effective December 1, 2006,
- employment of Mr. Terrance Pendleton, Weekend Security/Custodial/3 (union eligible), reflecting Physical Plant, Level I, Address 2, at an annual salary of \$17,870, prorated, effective December 1, 2006.

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

Financial Reports: Mr. Bill Robinson moved and Ms. Paige Rohweder seconded that the minutes reflect receipt of the financial reports.

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

Information Item: Heard a brief overview and update from Mr. Rob Brown, Johnson Controls, Inc., on the actual results from Phase II progress achieved to date by our Guaranteed Energy Saving Contract (GESC).

Tentative Tax Year 2006 Levies: Mr. Bruce Lauerman moved and Mr. Jack Ball seconded to approve the adoption of the tax resolutions and certificates as presented and the filing of the same along with legal documents with all county clerks in the district including: the resolution in accordance with Chapter 110 ILCS Section 805/3-14.3 of the Public Community College Act informing the public of a notice of intent to increase tax levies and publication of the resolution.

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

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Tax Resolution: Mr. Bruce Lauerman moved and Mr. Tom Colclasure seconded to approve the adoption of the tax resolution adopting the tentative tax levies.

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

Truth in Taxation & Public Hearing: Ms. Paige Rohweder moved and Mr. Bill Robinson seconded to approve the notice to comply with truth in taxation and to hold a Public Hearing on Tax Levy 2006 for December 14, 2006, at 6:45 p.m. in the A. Lewis Long Conference Room (E200), Carl Sandburg College, Galesburg, Illinois.

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

PRESIDENT: President Schmidt reported that: the ACCT and AACC 2007 Community College National Legislative Summit will be held in Washington, DC, February 11-14; the College continues to evaluate our utility costs and are investigating additional conservation measures; he recently took part in a panel discussion at Heartland Community College entitled “*Aging as an Asset*” and an outcome of these sessions held state wide is the magazine “*Generations Connect*” in which Carl Sandburg College is featured; the CSC Nursing Program was recently featured on WQAD-TV News-Channel 8; and the College is currently planning a Strategic Planning Session for February 2 & 3, 2007. It will be similar to the one that Galesburg School District #205 recently held at CSC. The Session will involve people from the community and people from within CSC. President Schmidt distributed his USO (Underfunded-State-Obligations) sheet and a CSC Rates Per Credit Hour History sheet (see links below). Last week President Schmidt participated in a panel presentation at the Illinois Council of Community College Presidents dinner. The program was titled “*Education Funding in Illinois.*” President Schmidt gave his viewpoint from the Community College perspective. The other viewpoints were on the historical side and the private foundation side. President Schmidt talked about the Illinois Veteran’s Grant not being fully

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funded by the State this semester and we are now being told that there will be no funding this spring from the State. President Schmidt said that the rest of CSC students and local tax payers are absorbing the costs of what the State is not funding. He said he will ask our counterparts (other community colleges) to prepare the same USO formula and challenge the State to fully fund existing obligations.

<http://docushare.sandburg.edu/dscgi/ds.py/Get/File-22612/USO-06.pdf>

[http://docushare.sandburg.edu/dscgi/ds.py/Get/File-22611/Rates\\_per\\_Credit\\_Hour\\_1-06.pdf](http://docushare.sandburg.edu/dscgi/ds.py/Get/File-22611/Rates_per_Credit_Hour_1-06.pdf)

VICE PRESIDENT OF  
ACADEMIC SERVICES:

Mr. Larry Benne reported that he will be attending the Illinois Council of Community College Administrators Conference this week in Decatur. He said that the faculty committees have been quite busy. The Curriculum Committee has been especially busy updating programs and courses.

VICE PRESIDENT OF  
STUDENT SERVICES:

Mr. Steve Norton reported that registration for spring and summer is up and running. Norton said that the CSC Basketball Classic Tournament will be this weekend at CSC. Three teams participating in the tournament are from out of the area. Norton invited everyone to attend.

VICE PRESIDENT OF  
TECHNOLOGY  
SERVICES:

Mr. Samuel Sudhakar reported that the Security audit started on campus last week. We will have the results of the audit in a couple of weeks and bring them to the Board at their December meeting. Sudhakar said that Project SafeGuard is proceeding well. School districts will narrow down to two vendors on November 30 after which we will enter into price negotiations with the vendors. Lastly, he reported that we are working on an alliance with Franklin University in Ohio. The alliance will allow Carl Sandburg College students to go on and complete their bachelor's degree completely online at Franklin. He hopes to bring a recommendation to the Board at next month's meeting as well.

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VICE PRESIDENT OF  
ADMINISTRATIVE  
SERVICES:

Dr. Lori Sundberg reported that the Upward Bound Grant has been mailed. She thanked Ms. Peggy Libby and Mr. Tony Bentley for all their hard work on the Grant. Sundberg said that the Employee Benefits Fair will be held on December 8. We currently have 16 vendors committed to attend. Lastly, she reported that a representative from SURS visited the Campus last week and the session presented was very well received by CSC employees.

ADMINISTRATIVE  
REPORTS:

The following administrators gave reports: Ms. Robin DeMott, Ms. Sherry Berg, Mr. Larry Byrne, and Ms. Gena Alcorn.

STUDENT TRUSTEE:

Ms. Paige Rohweder reported that she attended the SAC Meeting in Chicago this past weekend. Senator Delaney talked to the students on the Veteran's Grant. He told them that it would be fully funded this fall, but there would be zero percent funding in the spring. He did not leave a good impression with the students. Rohweder said that she has been appointed by SAC to investigate the total cost the State pays towards tuition for the Veterans. The SAC Meeting had an excellent turnout. Over half of the community colleges were represented. Roweder reported that the SGA is currently planning a "Night Student" Appreciation Night. The one they had last year was very successful. SGA is investigating a student trip to Chicago after winter break.

FACULTY  
REPRESENTATIVE:

Ms. Sharon Lytle reported that the nursing student body had a workshop last week. The speaker was Julie Weberski, PhD, Assistant Professor, Midwest University, Chicago College of Pharmacy. She spoke on "Polypharmacy and the Elderly" and "Medication Errors." Lytle reported that Faculty Assembly will meet next week.

STAFF  
REPRESENTATIVE:

Ms. Angela Storm reported that Student Services is very busy with spring and summer registration. She said that by the end of the week students will be able to order their transcripts online from CSC's web site.

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BOARD REPORTS:

Dr. D. Wayne Green reported that he was an interviewer and a judge the last two days in Springfield for the U. S. Senate and the Randolph Hearst Foundation. Two Illinois high school students are selected each year to visit the U. S. Senate in the spring for two weeks. The group interviewed 18 students and two were selected along with two alternates. Dr. Green said it was very interesting and a very hard choice. All the candidates were exceptional students.

Closed Session  
8:12 p.m.:

Mr. Tom Colclasure moved and Ms. Paige Rohweder seconded a request for a Closed Session to consider “pending and imminent” litigation; to consider the selection of a person to fill a vacancy in public office; and to discuss minutes of meetings lawfully closed under the Illinois Open Meetings Act.

MOTION:

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

RECONVENE  
8:39 p.m.:

The Regular Meeting of the Board reconvened at 8:39 p.m.

ROLL CALL:

Present: Mr. John A. Kraus, Chairperson  
Mr. Bruce A. Lauerman, Vice Chairperson  
Mr. William C. Robinson, Secretary  
Mr. Jack P. Ball  
Mr. Thomas H. Colclasure  
Dr. D. Wayne Green  
Ms. Paige Rohweder, Student Trustee

Absent: Mr. John T. Huston

ADJOURNMENT  
8:40 p.m.:

Mr. Bill Robinson moved and Dr. D. Wayne Green 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.