

CARL SANDBURG COLLEGE

(598th Meeting)

Regular Meeting – March 23, 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 Thursday, March 23, 2006, at 7:00 p.m.

ROLL CALL:

Present: Dr. D. Wayne Green, Chairperson
Mr. John A. Kraus, Vice Chairperson
Mr. Bruce A. Lauerman, Secretary
Mr. Jack P. Ball
Mr. Thomas H. Colclasure
Mr. John T. Huston
Mr. William C. Robinson

Absent: Ms. Paige Rohweder, Student Representative

Others: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Ms. Gena Alcorn, Mr. Larry Benne, Mr. Larry Byrne, Ms. Loretta Cooper, Ms. Marnie Dugan, Ms. Gwen Koehler, Ms. Carol Kreider, Ms. Misty Lewis, Ms. Elaine Long, Ms. Debra Miller, Ms. Beverly Naslund, Mr. Steve Norton, Mr. Mark Pfleiger, Mr. Robert Richardson, Dr. Lori Sundberg, Dr. Connie Thurman, and Mr. Mike Walters. Faculty: Ms. Kim Norris, Faculty Representative; and Mr. Darrell Clevidence. Staff: Ms. Angela Strom, Staff Representative; Ms. Krisa Creech, Ms. Jan Hipple, and Ms. Kerre Norris. Others: Ms. Mary Strawn, the CSC Women's Basketball Team, Coaches, and representatives of the media.

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Items from the Floor: Mr. John Huston moved and Mr. Jack Ball seconded to approve a Recognition Resolution in honor of the CSC Women's Basketball Team for their significant accomplishments and excellent representation of the College at the NJCAA Division II national tournament in Phoenix, Arizona.

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

Ms. Krisa Creech, Community Education Coordinator, presented the Lifelong Learning Volunteer Award to Ms. Mary Strawn. Strawn received the state recognition for Senior College Programs. She received a 3rd place in the Volunteer Category. Creech reported that CSC also received a 3rd place for Senior College Spa Experience. This was a new class.

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

- minutes of February 23, 2006, meeting of the Board,
- bills for the month of February 2006.

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

Consent Agenda-Personnel: Mr. John Huston moved and Mr. Bill Robinson seconded to approve the following items under the Consent Agenda-Personnel:

- resignation of Ms. Kimberly McMahill, Accounts Receivable Clerk, effective February 17, 2006,
- appointment of Ms. Gina Krupps, Coordinator of The Extension Center, effective April 1, 2006.

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

Financial Reports: Mr. Tom Colclasure moved and Mr. John Kraus seconded that the minutes reflect receipt of the financial reports.

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

Mini-Treat – Academic Challenge:

Heard a presentation and brief overview from Mr. Darrell Clevidence, Associate Dean of Mathematics & Natural Sciences, on the CSC Academic Challenge. The Challenge is an annual event and is sponsored by Worldwide Youth in Science & Engineering and Carl Sandburg College.

CME Building Tenant Lease:

Mr. John Kraus moved and Mr. Tom Colclasure seconded to approve authorization to the administration to negotiate the final terms of an agreement with Ford Motor Company for said purpose: the Ford Motor Company would utilize space in the Business and Technology Center within the Center for Manufacturing Excellence facility for the purpose of a regional service technician training center.)

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

PRESIDENT:

President Schmidt reported that he attended the Police Training Unit graduation ceremony today in Champaign for Mr. Maurice Johnson. Johnson is a graduate of CSC. He was the graduation speaker at today's ceremony.

President Schmidt said that he has been asked to be the keynote speaker at the United High Senior Graduation ceremony in May. He reported that this Saturday he will participate in the Future of Higher Education Conference at Western Illinois University. He will be part of a panel discussion on: Changing economics and demographics-Why are tuition costs increasing and how do we keep higher education accessible?

President Schmidt reminded everyone that Lobby Day is Wednesday, March 29. A contingent of board members and administrators will leave CSC circle drive at 8 a.m. Wednesday. President Schmidt distributed a sheet he acquired from the Illinois Council of Community College Presidents on: *Questions for Candidates for Governor of the State of Illinois and or Other State Elected Officials.*

President Schmidt reminded everyone that CSC will have an Open House on April 23. CSC will celebrate their 40th Anniversary that day. He said that we will have a Time Capsule Commemoration that day. It was brought to his attention by the Annuitants Association that we currently have a time capsule buried on the campus (1976). The new time capsule will be displayed in the LRC in a glass case.

VICE PRESIDENT OF
ACADEMIC SERVICES:

Mr. Larry Benne reported that the Faculty Spring Workshop was a success. Richland Community College presented on the AQIP (Academic Quality Improvement Program). AQIP is an alternative process through which an organization can maintain its accredited status with The Higher Learning Commission. Benne said that we will now begin working with the Instructional Team to determine which process CSC should use for accreditation. Benne said that because CSC used a snow day this past Tuesday, Thursday, May 4 will be the makeup day.

VICE PRESIDENT OF
STUDENT SERVICES:

Mr. Steve Norton reported that the Career Fair was held March 10 at CSC for high school sophomores and juniors. Over 500 students were in attendance. Norton thanked the faculty and area residents for presenting. Norton said that the play "All in the Timing" will be presented on March 23, 24, and 25.

VICE PRESIDENT OF
ADMINISTRATIVE
SERVICES:

Dr. Lori Sundberg reported that Ms. Peggy Libby is actively submitting grants. Both the Illinois Arts Council and the Target Grant are due soon. On March 30, all employee pay advices will be on the Web Advisor. They will no longer receive an e-mail notification. Sundberg reported that several employees attended the National Datatel Conference and we are receiving good feedback from their attendance.

ADMINISTRATIVE
REPORTS:

The following administrators gave reports: Ms. Elaine Long and Mr. Mark Pfeleger.

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ICCTA

REPRESENTATIVE:

Mr. John Huston reported that the ICCTA Meeting was held March 17 and 18 in Rosemont. The meeting topic was *Legal and Legislative Updates*. A booklet was prepared for all trustees with legal updates from the meeting. The ICCTA now has a Government Relations Committee and the committee consists of six former State Representatives. The advice they give to all board members is to continue their strong relationships with their legislatures. They encourage all board members to SHOW UP and to bring their student representatives with them. Also, bring real numbers and data to your legislatures. Huston encouraged everyone to attend Lobby Day on March 29 in Springfield. Huston also attended the Nominating Committee Meeting while in Rosemont. The next ICCTA Meeting will take place in conjunction with the Annual ICCTA Convention on Saturday, June 10 in Springfield, Illinois.

FACULTY

REPRESENTATIVE:

Ms. Kim Norris reported that Mr. Tom LaFollette, Galesburg Police Department, gave an excellent presentation at the Faculty Workshop on Methamphetamine Labs.

STAFF

REPRESENTATIVE:

Ms. Angela Strom reported that the Wellness Committee and Fitness Center will be offering a walking program throughout the month of April. The program is *10K A Day* and the goal is to walk 10,000 steps a day while using a pedometer. Strom said that the "All College Walk" will be Friday, April 21 at 7a.m. All students, faculty and staff are invited to attend. She reported that the Fitness Center and the 2nd year ADN students will be hosting a Mississippi Valley Regional Blood Drive on Thursday, April 6 from 9 a.m. to 2 p.m. in the Crist Student Center.

BOARD REPORTS:

Mr. John Kraus reported that he thought *The Paper* gave tremendous coverage to the Women's Basketball Team and their trip to nationals.

Closed Session

8:25 p.m.:

Mr. John Huston moved and Mr. Bill Robinson seconded a request for a Closed Session to consider "pending and imminent" litigation; and to discuss minutes of meetings lawfully closed under the Illinois Open Meetings Act

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

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

ROLL CALL: Present: Dr. D. Wayne Green, Chairperson
Mr. John A. Kraus, Vice Chairperson
Mr. Bruce A. Lauerman, Secretary
Mr. Jack P. Ball
Mr. Thomas H. Colclasure
Mr. John T. Huston
Mr. William C. Robinson

Absent: Ms. Paige Rohweder, Student Representative

ADJOURNMENT
8:40 p.m.: Mr. Bruce Lauerman 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.