

CARL SANDBURG COLLEGE
(603rd Meeting)
Regular Meeting – July 27, 2006

CALL TO ORDER: The regular meeting of the Board of Trustees of Carl Sandburg College was held in Room 19 of The Branch Campus, Carthage, Illinois, on Thursday, July 27, 2006, at 7:30 p.m.

ROLL CALL:

Present: Mr. John A. Kraus, Chairperson
Mr. William C. Robinson, Secretary
Mr. Jack P. Ball
Mr. Thomas H. Colclasure
Mr. John T. Huston
Ms. Paige Rohweder, Student Trustee

Absent: Mr. Bruce A. Lauerman, Vice Chairperson
Dr. D. Wayne Green

Others: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Ms. Gena Alcorn, Mr. Larry Benne, Ms. Sherry Berg, Mr. Larry Byrne, Ms. Sally Day, Ms. Robin DeMott, Ms. Marnie Dugan, Ms. Misty Lewis, Ms. Elaine Long, Ms. Debra Miller, Mr. Mark Pfleiger, Mr. Jim Rich, Mr. Samuel Sudhakar, Dr. Lori Sundberg, and Dr. Connie Thurman. Faculty: Ms. Sharon Lytle, Faculty Representative; and Mr. David Burns. Staff: Ms. Angela Storm, Staff Representative. Others: five Bright Mind Students.

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES HELD JULY 27, 2006 –
PAGE 2

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

- minutes of June 22, 2006, meeting of the Board,
- bills for the month of June 2006,
- appointment of the Business Management Advisory Committee: Bob Clark, Randy Conlon, Robin DeMott, Catarino Garza, James Jackson, Dick Johnson, Dick Lindstrom, Tom Martin, Dan Parish, Jon Peck, Tom Peters, Bob Stallings, Carol Stombaugh, Constance Thurman, Eric Wilford, Travis Wilhite.

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

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

- employment of Ms. Joan Smith, Executive Assistant to the Vice President of Administrative Services/CFO (union exempt), at an annual salary of \$21,580, prorated, reflecting Clerical/Support Staff, Level III, Address 7, effective August 1, 2006,
- employment of Mr. Scott Rakestraw, Building Maintenance Worker (union eligible), at an annual salary of \$20,490, prorated, reflecting Physical Plant, Level II, Address 3, effective August 1, 2006,
- resignation of Ms. Cheryl Cummings, Benefits Manager, effective July 27, 2006,
- resignation of Ms. Christina Guardalabene, Payroll Clerk, effective July 27, 2006.

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

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

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

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES HELD JULY 27, 2006 –
PAGE 3

Mini Treat – Bright Minds
Internship Program:

Heard a presentation on Bio Technology from Jon Tracy, Justin Frakes, Martin Franken, Andy Peterson, Galesburg High School; and Clay Larson, Knoxville High School. This presentation was in conjunction with the “Bright Minds” Internship Program they participated in at CSC this summer. The internship program was offered to the top five winners in the Computer Science category of the Academic Challenge competition offered at the Galesburg and Carthage campuses in March 2006. Mr. David Burns, Biology Instructor, and Dr. Ken Grodjesk, Education Instructor, served as Bright Minds mentors.

Litigation – Community
College Autonomy:

Mr. John Huston moved and Ms. Paige Rohweder seconded to approve a \$1,000 initial investment to delegate to the President the authority to represent the Board of Trustees in litigation with other Illinois Community Colleges to pursue autonomy in connection with the State’s Ethics Act. This is in accordance with last month’s Resolution passed by the Board of Trustees.

MOTION:

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

PRESIDENT:

President Schmidt invited everyone to the Annual Employee Picnic and Awards on August 19 at the Galesburg Campus in the Dr. Donald G. Crist Student Center at noon. President Schmidt thanked Mr. Jerry Bartel and Marine Trust Company for inviting CSC to their annual picnic tonight before the meeting.

VICE PRESIDENT OF
ACADEMIC SERVICES:

Mr. Larry Benne reported that the Faculty In-Service Day will be held on August 16 at the Carthage Campus and on August 17 at the Galesburg Campus for full and part-time faculty. Their will be numerous presentations and dinner will be held on both dates. Benne stated that classes will begin on Monday, August 21. Benne reported that Danville Community College has taken over the contract at Henry C. Hill Correctional Center on July 1. He said that they kept all employees on that were previously employed by CSC and that one person retired. Benne reported that the Instructional Team has recommended to Cabinet that CSC use the Traditional method for CSC’s next accreditation visit in 2010 with

the Higher Learning Commission. After that visit, they recommend CSC switch to AQUIP.

VICE PRESIDENT OF
TECHNOLOGY
SERVICES:

Mr. Samuel Sudhakar reported that CSC is in the process of upgrading our Infrastructure, Servers, and Workstations in preparation to receive our Students and Faculty in the new academic year. We have a new anti-virus solution in place, a new version of WebCT, and will be migrating to a new version of Colleague this fall as well. Sudhakar said that we have now switched our Internet access completely to EduNet after ICN disconnected our DS3 to Macomb on June 30. He reported that the Hamilton City council voted to allow EduNet antennas to be placed on their water tower. We appreciate their support and that of the Hamilton school district and their new superintendent Dr. Jim Jackson. Sudhakar said that Ms. Bev Naslund took over as the new EduNet Coordinator. Sudhakar said that next week he will be presenting a paper on "*EduNet: A Broadband Infrastructure Bringing Opportunities*" at the Annual Conference on Distance Learning and Teaching in Madison, Wisconsin. Lastly, he reported that CSC is working with the West Illinois Technology Source organization in hosting a TechFest in September.

VICE PRESIDENT OF
ADMINISTRATIVE
SERVICES:

Dr. Sundberg reported the Business Office is preparing for the Annual Audit and the auditors will be here next week. Sundberg said that Ms. Peggy Libby and Mr. Tony Bentley recently attended a grant writing workshop for the upcoming renewal of Upward Bound this fall. She reported that Libby and she recently attended a grant writing workshop sponsored by Representative Ray LaHood on the National Endowment for the Arts.

ADMINISTRATIVE
REPORTS:

The following administrators gave reports: Ms. Sherry Berg, Dr. Connie Thurman, and Mr. Larry Byrne.

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES HELD JULY 27, 2006 –
PAGE 5

ICCTA

REPRESENTATIVE: Mr. John Huston reported that the next ICCTA Meeting will be held September 29 & 30 in Springfield.

STUDENT TRUSTEE: Ms. Paige Rohweder reported that SGA will be registering voters the first week of school. She said that SGA is again looking forward to new clubs being formed this school year. Rohweder reported that SGA will also be signing up new students and replenishing Student Government. Rohweder said that she will be developing a Lobby Team at CSC. She reported that this will be the first formal group at an Illinois Community College.

STAFF

REPRESENTATIVE: Ms. Angela Storm reported that fall registration is very busy and that the counselors are completely booked with appointments. Strom said that she spoke to ISAC this week and no one has yet to receive the National Guard Grant tuition across the state.

BOARD REPORTS: Mr. John Kraus thanked Marine Trust Company for the picnic tonight.

Closed Session

8:51 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 the dismissal, appointment, compensation, performance, and discipline of specific employees and students of the public body.

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

RECONVENE

9:31 p.m.: The Regular Meeting of the Board reconvened at 9:31 p.m.

MINUTES OF REGULAR MEETING OF BOARD OF TRUSTEES HELD JULY 27, 2006 –
PAGE 6

ROLL CALL:

Present: Mr. John A. Kraus, Chairperson
Mr. William C. Robinson, Secretary
Mr. Jack P. Ball
Mr. Thomas H. Colclasure
Mr. John T. Huston
Ms. Paige Rohweder, Student Trustee

Absent: Mr. Bruce A. Lauerman, Vice Chairperson
Dr. D. Wayne Green

ADJOURNMENT

9:32 p.m.:

Mr. John Huston 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.