

CARL SANDBURG COLLEGE

(544th Special Meeting)

Retreat Meeting – July 22 & 23, 2005

CALL TO ORDER: The retreat of the Board of Trustees of Carl Sandburg College was held at Monmouth Inn & Suites, Monmouth, Illinois, on Friday and Saturday, July 22 & 23, 2005, at 7:00 p.m.

ROLL CALL: Present: Dr. D. Wayne Green, Chairperson
Mr. John Kraus, Vice Chairperson
Mr. Bruce Lauerman, Secretary
Mr. Tom Colclasure
Mr. John Huston
Mr. Bill Robinson

Absent: Mr. Jack Ball
Ms. Kathryn Miller, Student Representative

Others: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Ms. Gena Alcorn, Mr. Larry Benne, Ms. Lisa Blake, Mr. Steve Norton, Mr. Samuel Sudhakar, and Dr. Lori Sundberg.

Chief Financial Officer/Treasurer: Ms. Lisa Blake discussed the Carl Sandburg College debt schedule. She also gave a status report and an update on the FY-2005 Budget.

Vice President of Administrative Services: Dr. Lori Sundberg gave a Title III overview and update.

Director of Foundation: Ms. Gena Alcorn gave a Foundation overview and update.

Vice President of Student Services: Mr. Steve Norton reviewed future strategies of Student Services. He discussed student housing initiatives. Norton gave a TAA update.

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Closed Session

9:34 p.m.:

Mr. Tom Colclasure moved and Mr. Bill Robinson seconded a request for a Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; to discuss collective negotiating matters between the public body and its employees or their representatives; to consider the purchase or lease of real estate for the use of the public body, and to consider “pending and imminent” litigation.

MOTION:

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

RECONVENE

9:59 p.m.:

The retreat of the Board reconvened at 9:59 p.m.

ROLL CALL:

Present: Dr. D. Wayne Green, Chairperson
Mr. John Kraus, Vice Chairperson
Mr. Tom Colclasure
Mr. John Huston
Mr. Bill Robinson

Absent: Mr. Jack Ball
Mr. Bruce Lauerman, Secretary
Ms. Kathryn Miller, Student Representative

RECESS 10:00 p.m.:

The retreat of the Board recessed at 10:00 p.m.

RECONVENE 8:35 a.m.:

The retreat of the Board reconvened on Saturday, July 23, 2005, at 8:35 a.m.

ROLL CALL:

Present: Dr. D. Wayne Green, Chairperson
Mr. John Kraus, Vice Chairperson
Mr. Tom Colclasure
Mr. John Huston
Mr. Bill Robinson

Absent: Mr. Jack Ball
Mr. Bruce Lauerman, Secretary
Ms. Kathryn Miller, Student Representative

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Vice President of
Academic Services: Mr. Larry Benne gave an update on instructional programs at Carl Sandburg College. He discussed dual credit. He also discussed the ICCB Recognition visit scheduled for next year.

Entered Meeting: Mr. Jack Ball entered the meeting at 9:50 a.m.

Vice President of
Technology
Services: Mr. Samuel Sudhakar gave a status report on the EDUNET and WWAN project. He updated the board on the ACCES Administrative Software System.

Amended Minutes: Mr. Tom Colclasure moved and Mr. John Kraus seconded to approve the February 24, 2005, Amended Minutes.

MOTION: Voice vote – motion carried.

RECESS
11:30 a.m.: Recessed for lunch at 11:30 a.m.

RECONVENE
12:40 p.m.: The retreat of the Board reconvened at 12:40 p.m.

Cabinet: President Schmidt discussed accreditation options. He also discussed the PHENIX Program. Dr. Lori Sundberg discussed AQUIP Accreditation. Dr. Sundberg updated the board on the K-12 enrollment in our district.

Removal from Agenda: Removed the #9 (Closed Session) from the Agenda.

ADJOURNMENT
1:00 p.m.: Mr. Tom Colclasure 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.

MOTION: Voice vote – motion carried.