

CARL SANDBURG COLLEGE

(597<sup>th</sup> Meeting)

Regular Meeting – February 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, February 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. Thomas H. Colclasure  
Mr. William C. Robinson  
Ms. Paige Rohweder, Student Representative

Absent: Mr. Jack P. Ball  
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, Mr. Larry Byrne, Ms. Loretta Cooper, Ms. Sally Day, Ms. Robin DeMott, Ms. Lisa Hanson, Ms. Gwen Koehler, Ms. Carol Kreider, Ms. Misty Lewis, Ms. Elaine Long, Ms. Debra Miller, Ms. Beverly Naslund, Mr. Steve Norton, Mr. Mark Pfeleger, Mr. Robert Richardson, Mr. Samuel Sudhakar, Dr. Lori Sundberg, Dr. Connie Thurman, and Mr. Mike Walters. Faculty: Ms. Kim Norris, Faculty Representative; and Mr. Larry Wright. Staff: Ms. Angela Strom, Staff Representative. Others: representatives of the media.

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

- minutes of January 26, 2006, meeting of the Board,
- bills for the month of January 2006,
- statement of Final Construction Compliance-Adult Education & Family Literacy,
- statement of Final Construction Compliance-Cosmetology Program.

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

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

- employment of Mr. Robert Cozad, Student Information Systems Specialist, reflecting Mid-Management, Level IV, at an annual salary of \$26,910, prorated, effective March 1, 2006 (This position is totally grant funded.),
- re-employment for the 2006-2007 academic year for the following non-tenured faculty: Mr. Craig Johnson, Ms. Nancy Bradley, Ms. Stacy Kosier, Ms. Jill Johnson, Ms. Susan Sharp, Mr. David Kellogg, and Ms. Lisa Mohr,
- the following faculty be granted tenure effective for the 2006-2007 academic year: Mr. David Burns, Ms. Debra Hroziencik, Dr. Kenneth Grodjesk, and Mr. Matthew Kendall,
- retirement of Ms. Beverly Naslund, effective May 31, 2006.

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

Financial Reports: Ms. Paige Rohweder moved and Mr. Tom Colclasure 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 Representative voted “Aye.”

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Automotive Chassis  
Dynamometer:

Mr. Bill Robinson moved and Mr. John Kraus seconded to approve rejecting the bid in the amount of \$38,502.50, submitted by SuperFlow Technologies Group for an Automotive Chassis Dynamometer

MOTION:

On roll call vote, three members voted “Aye”; two voted “Nay.” Motion carried. Faculty Representative voted “Aye”; Staff Representative voted “Aye”; Student Representative voted “Aye.”

Extension of President’s  
Contract:

Mr. Bruce Lauerman moved and Mr. John Kraus seconded to approve extending the contract for President Thomas A. Schmidt through June 30, 2010, in accordance with the Colleges plan implemented in January 1996.

MOTION:

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

Naming of Founders Lounge  
And Founders Wall:

Ms. Paige Rohweder moved and Mr. Tom Colclasure seconded to approve a resolution which reflects the recommendations of the CSC Foundation to:

1. Name the (heretofore) quiet lounge within the Dr. Donald G. Crist Student Center as the Founders Lounge.
2. Name the (currently) vacant wall adjacent to room B72 the Founders Wall.

MOTION:

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

PRESIDENT:

President Schmidt reported that he met with Senator Sullivan and Senator Risinger in Springfield today. He stated that the topics included salary adjustments for the Department of Corrections; that we found out this week from the ISAC (Illinois Student Assistance Commission) that the Illinois Veteran’s Grant; the Illinois National Guard Grant; and the grant that funds police, fire, and correctional officers may not be fully funded by the state.

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President Schmidt reported that he was pleased to say that it appears that next years 2007 State Budget will likely enjoy a 1.9% increase across the entire community college system. However, it remains to be seen what CSC's funding will be because the state has not released detailed numbers to date.

President Schmidt invited everyone to the CSC Open House on April 23 and reported that Lobby Day is scheduled for March 29 in Springfield. Schmidt said that both senators today noted the important value of having the Trustees visit them. Senator Risinger presented the College with three (3) Illinois Blue Books. Each LRC will receive a book.

President Schmidt reported that the District Site and Construction Master Plan Update was approved by the Board and he anticipates presenting the final plan to the Board at their May Board meeting. Lastly, he stated that Mr. Steve Norton was featured in *The Paper* this week and that it was an excellent article.

VICE PRESIDENT OF  
ACADEMIC SERVICES:

Mr. Larry Benne reported that the Faculty Spring Workshop is scheduled for March 3. The AQIP (Academic Quality Improvement Program) will be presented by Richland Community College. AQIP is an alternative process through which an organization can maintain its accredited status with The Higher Learning Commission. Benne invited the Board to attend the session. Benne reported that spring break will be the following week. He stated that the Deans and Associate Deans are working on the fall schedule. Benne said that program evaluations are on a five year schedule and that they are underway and coming due shortly. This is part of the summary format for PQP (Priorities, Qualities, and Productivities).

VICE PRESIDENT OF  
STUDENT SERVICES:

Mr. Steve Norton reported that the Career Fair will be held March 10 at CSC for high school sophomores and juniors. This fair is always well attended and quite successful. Norton said that the play "All in the Timing" will be presented on March 23, 24, and 25. It is six short one-act comedies. Three will be directed by Ms. Susan Sharp and three will be directed by Ms. Kathryn Miller. Norton reported that the Men's and Women's basketball teams will be finishing up their regular seasons this week. The Women will be having a home play-off game this next Tuesday, February 28.

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VICE PRESIDENT OF  
ADMINISTRATIVE  
SERVICES:

Dr. Lori Sundberg was happy to report that CSC received the paperwork to begin drawing down the Durbin grant. Sundberg said that CSC has been working on their ICCB Recognition Visit Self-Study which is due June 30, 2006. The College has an on site visit from ICCB every 5 years and we are due in fiscal 2007. Sundberg has been asked to serve on an Internal Review Board for OSF St. Mary and Cottage Hospitals as a representative of the academic community. This Internal Review Board is very similar to college and university IRB's in that members are asked to review different types of scientific research projects that are being requested which involve human subjects. She said she was pleased to be representing the educational community on this board.

VICE PRESIDENT OF  
TECHNOLOGY  
SERVICES:

Mr. Samuel Sudhakar reported that the Bright Minds Internship Program this year will focus on an information research project in the field of Bio Technology. Biology faculty member Mr. David Burns will be co-hosting the program with him this year, which will be offered to the top five winners of the Academic Challenge competition held in Carthage and Galesburg. Sudhakar said that all City Councils that have allowed EduNet antennas to be placed on their public structures and are now connected to the internet in their facilities through Derbytech. Sudhakar reported that the RFI (Request for Information) informational meeting for the Data Center Project Safeguard went very well. We are expecting some good responses by the due date of March 17. Lastly, he said that he had the privilege of representing the College and making a presentation on Project Management and Leadership at Datatel in Virginia yesterday.

ADMINISTRATIVE  
REPORTS:

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

ICCTA  
REPRESENTATIVE:

Dr. D. Wayne Green reported that the ACCT National Legislative Summit was held in Washington, D.C. on February 5-8. The February ICCTA Meeting was also held in D.C. at that same time. Once again, Illinois had the highest number attending the Summit from any single state. A contingent of seven from CSC attended

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the Summit and they were able to meet with the staff of all of our legislatures. The next ICCTA Meeting in Illinois will be March 17 and 18 in Rosemont. The meeting topic will be on *Legal and Legislative Updates*.

STUDENT  
REPRESENTATIVE:

Ms. Paige Rohweder thanked the Board for allowing her to attend the ACCT National Legislative Summit. She stated that it was an invaluable experience for many reasons. Rohweder reported that she will be heading up the Student Action Team for Student Lobby Day in Springfield. Community college students, as well as state university students, will be coming to CSC for training for Lobby Day on March 11. Rohweder has contacted a member of the Eastern IL University lobby team and he will be coming to campus to help students learn how to approach their representatives. Thus, the students will have a strong team in Springfield on March 22. They will be focusing on important issues to the state as a whole and important issues to CSC. Rohweder said that a new organization called the “Council of Clubs.” has been formed and met last week. Each club will have one person represented and thus the Council will facilitate and coordinate the activities of all the clubs. Rohweder reported that for Black History Month, Mr. Andrew Cohen spoke at CSC. He was very well received and had a large turnout. Rohweder said that in conjunction with Women’s History Month, Ms. Margaret Mifflin, will speak at the Crist Student Center on March 20 at noon on the topic of *Bodies of Subversion: A Secret History of Women and the Tatoo*. Rohweder said that TRiO is now collecting items for packages to send to U.S. military overseas. They hope to announce the results of this service project with a press release at the March ISAC meeting in Rosemont. Rohweder reported that CSC is going to have an “Idol” contest on Wednesdays in April. She said that basically this contest is a sing-off and will showcase student talent. Lastly, Rohweder said that the CSC Art Club will be taking a trip to the Chicago Art Museum on April 4 and that tickets are still available.

FACULTY  
REPRESENTATIVE:

Ms. Kim Norris reported that the Academic Challenge was a success and that things are going well with the faculty.

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BOARD REPORTS:

Mr. Bill Robinson said that he was happy to hear that A. Lewis Long will be inducted into the Founders Circle.

Mr. John Kraus reported that he attended the Academic Challenge and was very impressed. He complimented all the faculty and staff who worked very hard on this program. He stated that they should be commended for their dedication. He stated that he was impressed with the speaker, Ms. Melissa Tyler Jeselnick, the 2000 Academic Challenge Individual Champion. She is now employed by Walt Disney World in Florida.

Mr. Tom Colclasure reported that he was impressed with the new Allied Health Building and the tour given to the Board tonight.

Closed Session  
8:14 p.m.:

Mr. John Kraus moved and Ms. Paige Rohweder seconded a request for a Closed Session to consider “pending and imminent” litigation; to discuss the appointment, performance, and discipline of specific employees and students of the public body; and to discuss minutes of meetings lawfully closed under the Illinois Open Meetings Act.

MOTION:

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

RECONVENE  
8:52 p.m.:

The Regular Meeting of the Board reconvened at 8:52 p.m.

ROLL CALL:

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

Absent: Mr. Jack P. Ball  
Mr. John T. Huston

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ADJOURNMENT

8:53 p.m.:

Mr. Tom Colclasure moved and Ms. Paige Rohweder 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.