

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... **Ms. Tina Braun-Smith** was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2023; and

Whereas... **Ms. Tina Braun-Smith** has served with distinction in this capacity for the period of time from August 2023 through June 2024 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- Progress of Institutional Committees,
- Program Highlights/Awards,
- Faculty Development Initiatives, and
- Faculty Sponsored Events;

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Ms. Tina Braun-Smith** be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Ms. Tina Braun-Smith** be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 27th Day of June, 2024

Mr. DeVone Eurales, Chairperson
Board of Trustees

Carl Sandburg College Resolution

Whereas... Emma Smith, served with distinction as Student Trustee to the Carl Sandburg College Board of Trustees during the 2023-2024 School Year; and

Whereas... Emma Smith, demonstrates great statesmanship potential in the manner in which she conducted herself while representing her constituencies at meetings and conferences which she attended; and

Whereas... Emma Smith, epitomized the highest standards of performance appropriate to her office, and

Whereas... it is only fitting and proper with her endeavors and accomplishments as well as her general awesomeness that **Emma Smith**, be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Emma Smith**, be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 21th day of May, 2024

Devone Eurales, Chairperson

Carl Sandburg College

Resolution

Whereas... **Bruce Lauerman** has honorably served Carl Sandburg College with distinction for thirty-two (32) years as a Trustee, having been elected in 1989 and serving until 2007, and having been reelected in 2009 and serving to 2023; and

Whereas... **Bruce Lauerman** has provided valuable leadership as a community college trustee on the board of Carl Sandburg College including serving as Chair of the Board; and was a respected business owner and owner of Lauerman Heating & Cooling LLC and a respected expert and mentor and teacher to many future heating and cooling technicians; and a tireless advocate for students and for issues related to workforce development and for removing barriers including being an advocate for the childcare center on the Carl Sandburg campus; and

Whereas... **Bruce Lauerman** a longtime donor, director, officer, and ambassador for the Carl Sandburg College Foundation, was instrumental in starting the Foundation's Endowment Challenge Grant in 1994 and 1995 cultivating millions of dollars in donations to support the construction of the Center for Manufacturing Excellence; and

Whereas... **Bruce Lauerman** established the Brian Lauerman Memorial Endowment that provides scholarship aid to students from Knox and Warren Counties who enroll in one or more music classes, along with the Sally Lauerman Memorial Endowment that provides scholarship aid to a female student from Knox County who is enrolled in one or more business courses; and

Whereas... **Bruce Lauerman** in 2021 led a grassroots effort to give Sandburg health professions alumni special recognition for their accomplishments and contributions to the welfare of our communities, and distributed health professions alumni pins to make it easier for others to identify Sandburg alumni; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Bruce Lauerman** be recognized, for he has made numerous and significant contributions to the quality, success, and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Bruce Lauerman** be recognized and honored with the title of Trustee Emeritus for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 16th Day of November, 2023

Chairperson

Vice Chairperson

Secretary

President

Carl Sandburg College

Resolution

Whereas... **Ms. Sandra Wood** has honorably served Carl Sandburg College with distinction for twelve (12) years as a Trustee, having been elected to two (2) consecutive, six (6) year terms (2011 to 2023); and

Whereas... **Ms. Sandra Wood** has provided significant leadership to the community college movement on the state and national level, as evidenced by her being a recipient of the 1998 “Ray Hartstein Trustee Achievement Award” from the Illinois Community College Trustees Association (ICCTA); and by her consistently attending state (Springfield) and national (Washington, D.C.) legislative summits, including serving as Chairman of the ICCTA when Illinois had the largest delegation of any state in the union; and

Whereas... **Ms. Sandra Wood** is a much sought after author, lecturer, and guest speaker focusing on such topics as the Trustee’s role in education assessment, teaching and learning, policy governance, and public accountability; and

Whereas... **Ms. Sandra Wood** has been a strong advocate of such programs as: Dual Credit Courses; TRIO Student Support Services; the Education Technology Center (ETC) Consortium; George Washing Gale Scholars Program (these last two of which are manifestations of a long standing partnership between Carl Sandburg College, Galesburg C.U.S.D. #205 and Knox College); and

Whereas... **Ms. Sandra Wood** has tirelessly volunteered her time to such community and professional based organizations as: the United Way of Knox County (1999-2005, including terms as Vice President and President); member of the Galesburg Presbyterian Church; the Carl Sandburg College Foundation Board (15 years); the Illinois Science Teachers Association (recipient of Distinguished Service Award in 1986); the American Association of Physics Teachers (recipient of Distinguished Service Award in 1986); and

Whereas... **Ms. Sandra Wood** is a retired Professor (Emeritus) of Physics from Knox College (1954-1989); is a distinguished academician earning a B.A. degree in Physics from Kalamazoo College, Michigan (1949), and a Ph.D. in Physics from The Ohio State University (1954); and

Whereas... **Ms. Sandra Wood** is a veteran having served her country with distinction during World War II in the United States Army Air Corps (1942-1945); and

Whereas... **Ms. Sandra Wood** is the recipient of the 2008 Thomas B. Herring Community Service Award; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Ms. Sandra Wood** be recognized, for he has made numerous and significant contributions to the quality, success, and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Ms. Sandra Wood** be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated ther 2nd Day of May, 2023

Chairperson

Secretary

Vice Chairperson

President

Carl Sandburg College

Resolution

Whereas... **Mr. William Robinson** has honorably served Carl Sandburg College with distinction for eighteen (18) years as a Trustee, having been elected to three (3) consecutive, six (6) year terms (2005 to 2023); and

Whereas... **Mr. William Robinson** has provided significant leadership to the community college movement on the state and national level, as evidenced by her being a recipient of the 1998 “Ray Hartstein Trustee Achievement Award” from the Illinois Community College Trustees Association (ICCTA); and by her consistently attending state (Springfield) and national (Washington, D.C.) legislative summits, including serving as Chairman of the ICCTA when Illinois had the largest delegation of any state in the union; and

Whereas... **Mr. William Robinson** is a much sought after author, lecturer, and guest speaker focusing on such topics as the Trustee’s role in education assessment, teaching and learning, policy governance, and public accountability; and

Whereas... **Mr. William Robinson** has been a strong advocate of such programs as: Dual Credit Courses; TRIO Student Support Services; the Education Technology Center (ETC) Consortium; George Washing Gale Scholars Program (these last two of which are manifestations of a long standing partnership between Carl Sandburg College, Galesburg C.U.S.D. #205 and Knox College); and

Whereas... **Mr. William Robinson** has tirelessly volunteered her time to such community and professional based organizations as: the United Way of Knox County (1999-2005, including terms as Vice President and President); member of the Galesburg Presbyterian Church; the Carl Sandburg College Foundation Board (15 years); the Illinois Science Teachers Association (recipient of Distinguished Service Award in 1986); the American Association of Physics Teachers (recipient of Distinguished Service Award in 1986); and

Whereas... **Mr. William Robinson** is a retired Professor (Emeritus) of Physics from Knox College (1954-1989); is a distinguished academician earning a B.A. degree in Physics from Kalamazoo College, Michigan (1949), and a Ph.D. in Physics from The Ohio State University (1954); and

Whereas... **Mr. William Robinson** is a veteran having served her country with distinction during World War II in the United States Army Air Corps (1942-1945); and

Whereas... **Mr. William Robinson** is the recipient of the 2008 Thomas B. Herring Community Service Award; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Mr. William Robinson** be recognized, for he has made numerous and significant contributions to the quality, success, and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Mr. William Robinson** be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated the 2nd Day of May, 2023

Chairperson

Vice Chairperson

Secretary

President

Carl Sandburg College Resolution

Whereas... Jasmin McDaniel served with distinction as Student Trustee to the Carl Sandburg College Board of Trustees during the 2022-2023 School Year; and

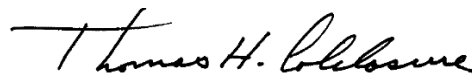
Whereas... Jasmin McDaniel, demonstrates great statesmanship potential in the manner in which she conducted herself while representing her constituencies at meetings and conferences which she attended; and

Whereas... Jasmin McDaniel, epitomized the highest standards of performance appropriate to her office, and

Whereas... it is only fitting and proper with her endeavors and accomplishments as well as her general awesomeness that **Jasmin McDaniel**, be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Jasmin McDaniel**, be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 25th day of May, 2023



Tom Colclasure, Chairperson

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... **Dr. Suvineetha Herath** was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2021; and

Whereas... **Dr. Suvineetha Herath** has served with distinction in this capacity for the period of time from August 2021 through July 2022 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ◆ Progress of Institutional Committees,
- ◆ Program Highlights/Awards,
- ◆ Faculty Development Initiatives, and
- ◆ Faculty Sponsored Events;

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Dr. Suvineetha Herath** be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Dr. Suvineetha Herath** be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 28th Day of July, 2022



Rev. Lee Johnson, Chairperson
Board of Trustees

Carl Sandburg College

Resolution

Whereas... Ms. Amanda Allen served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from August 2021 through July 2022; and

Whereas... Ms. Amanda Allen has done an exemplary job of fulfilling the primary elements of the Support Staff, including but not limited to:

- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to her position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Ms. Amanda Allen, be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Ms. Amanda Allen be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 28th Day of July, 2022



Rev Lee Johnson, Chairperson
Board of Trustees

Carl Sandburg College Resolution

Whereas... **Brittany Shanel Wilborn**, served with distinction as Student Trustee to the Carl Sandburg College Board of Trustees during the 2021-2022 School Year; and

Whereas... **Brittany Shanel Wilborn**, demonstrates great statesmanship potential in the manner in which she conducted herself while representing her constituencies at meetings and conferences which she attended; and

Whereas... **Brittany Shanel Wilborn**, epitomized the highest standards of performance appropriate to her office, and

Whereas... it is only fitting and proper with her endeavors and accomplishments as well as her general awesomeness that **Brittany Shanel Wilborn**, be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Brittany Shanel Wilborn**, be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 24th day of May, 2022



Rev. Lee Johnson, Chairperson

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... Dr. Gary Miracle was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2020; and

Whereas... Dr. Gary Miracle has served with distinction in this capacity for the period of time from August 2020 through July 2021 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ◆ Progress of Institutional Committees,
- ◆ Program Highlights/Awards,
- ◆ Faculty Development Initiatives, and
- ◆ Faculty Sponsored Events;

Whereas... it is only fitting and proper that the endeavors and accomplishments of Dr. Gary Miracle be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Dr. Gary Miracle be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 22nd Day of July, 2021



Sandra Wood, Chairperson
Board of Trustees

Carl Sandburg College

Resolution

Whereas... Ms. Tracy Engstrom served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from August 2020 through July 2021; and

Whereas... Ms. Tracy Engstrom has done an exemplary job of fulfilling the primary elements of the Support Staff, including but not limited to:

- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to her position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Ms. Tracy Engstrom be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Ms. Tracy Engstrom be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 22nd Day of July, 2021



Sandra Wood, Chairperson
Board of Trustees

Carl Sandburg College Resolution

Whereas... Makayla Crain, served with distinction as Student Trustee to the Carl Sandburg College Board of Trustees during the 2020-2021 School Year; and

Whereas... Makayla Crain demonstrates great statesmanship potential in the manner in which she conducted herself while representing her constituencies at meetings and conferences which she attended; and

Whereas... it is only fitting and proper with her endeavors and accomplishments that Makayla Crain, be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Makayla Crain, be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 22nd day of April, 2021



William Robinson, Chairperson

Carl Sandburg College Resolution

Whereas... Ms. Tracy Engstrom served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from August 2019 through July 2020; and

Whereas... Ms. Tracy Engstrom has done an exemplary job of fulfilling the primary elements of the Support Staff, including but not limited to:

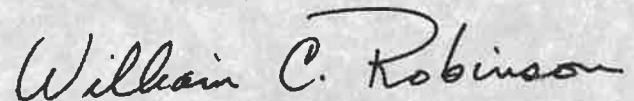
- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to her position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Ms. Tracy Engstrom be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Ms. Tracy Engstrom be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved ... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 23rd Day of July, 2020



William Robinson, Chairperson
Board of Trustees

Carl Sandburg College Resolution

Whereas... **Olivia Bishop**, served with distinction as Student Trustee to the Carl Sandburg College Board of Trustees during the 2019-2020 School Year; and

Whereas... **Olivia Bishop**, demonstrates great statesmanship potential in the manner in which she conducted herself while representing her constituencies at meetings and conferences which she attended; and

Whereas... it is only fitting and proper with her endeavors and accomplishments as well as her general awesomeness that **Olivia Bishop**, be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Olivia Bishop**, be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 23rd day of April, 2020



Gayla Pacheco, Chairperson

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... Ms. Stacy Bainter was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2019; and

Whereas... Ms. Stacy Bainter has served with distinction in this capacity for the period of time from August 2019 through July 2020 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ◆ Progress of Institutional Committees,
- ◆ Program Highlights/Awards,
- ◆ Faculty Development Initiatives,
- ◆ Faculty Sponsored Events; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Ms. Stacy Bainter be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Ms. Stacy Bainter be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 23rd Day of July, 2020

William C. Robinson

William Robinson, Chairperson
Board of Trustees

Carl Sandburg College Resolution

Whereas... Robert Wolford Jr., served with distinction as Student Trustee to the Carl Sandburg College Board of Trustees during the 2018-2019 School Year; and

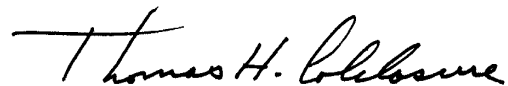
Whereas... Robert Wolford Jr., demonstrates great statesmanship potential in the manner in which he conducted himself while representing his constituencies at meetings and conferences which he attended; and

Whereas... Robert Wolford Jr., epitomized the highest standards of performance appropriate to his office, and

Whereas... it is only fitting and proper with his endeavors and accomplishments as well as his general awesomeness that **Robert Wolford Jr.**, be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Robert Wolford Jr.**, be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 30th day of April, 2019



Thomas H. Colclasure, Chairperson

Carl Sandburg College

Resolution

Whereas... **Dr. Connie Thurman** has served with distinction as the Dean of Institutional Effectiveness and Human Resources;

Whereas... **Dr. Connie Thurman** has done an exemplary job in leading strategic initiatives and human capital services by:

- Serving as Chief Negotiator for the Board of Trustees for three contract negotiations;
- Leading the change to the online employment application process;
- Leading the mitigation of College liability through innumerable changes of employment and labor laws;
- Representing Carl Sandburg College on the State University Retirement Systems Advisory Committee;
- Making strategic planning and development of key performance indicators a key priority at the College;
- Making data-driven decision making and outcome assessment a key priority of the College;
- Representing Carl Sandburg College on the Higher Learning Commission Innovation Zone;
- Developing a Qualified Faculty Process and Rubric;
- Developing a Data Assurance Policy and Procedure;
- Developing a rubric for online courses to ensure quality;
- Leading to positive outcomes of Higher Learning Commission processes associated with Additional Locations, Multiple-Locations, Teach-Out, Notification Program, and the Accreditation Assurance Argument, and

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Dr. Connie Thurman** be recognized, for she has made numerous and significant contributions to the pride and sustainability of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Dr. Connie Thurman** be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially student for her efforts on our behalf.

Unanimously adopted by the Board of Trustees
This 20th Day of June 2019

Gayla Pacheco, Chairperson
Board of Trustees

Carl Sandburg College

Resolution

Whereas... **Darlene Smith** served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from August 2018 through June 2019; and

Whereas... **Darlene Smith** has done an exemplary job of fulfilling the primary elements of the Support Staff ROLE STATEMENT, including but not limited to:

- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to her position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Darlene Smith** be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Darlene Smith** be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 20th Day of June, 2019

Gayla Pacheco, Chairperson

Carl Sandburg College Resolution

Whereas... Alfonso Pugh, Jr. has honorably served Carl Sandburg College with distinction for two (2) years as a Trustee, having been appointed in 2017 as Rev. Sibley's successor and elected to one(1) six-year term; and

Whereas... Alfonso Pugh, Jr. provided significant leadership to the college as a member of the board of trustees of Carl Sandburg College.

Whereas... Alfonso Pugh, Jr. was a highly regarded member of the community and well known and respected for his many contributions as an athlete, community leader, and businessman and entrepreneur.

Whereas... Alfonso Pugh, Jr. was a compassionate advocate for those in the community who sought affordable housing, and worked tirelessly to provide options for those aspiring to home ownership.

Whereas... Alfonso Pugh, Jr. was an active volunteer in the Knox county community and gave of his time and talents to serve the community and encourage other to serve the community in giving back of their time and talents.

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Alfonso Pugh, Jr.** be recognized, for he has made numerous and significant contributions to the quality, success, and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Alfonso Pugh, Jr.** be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 20th Day of June, 2019

Chairperson

Vice Chairperson

Secretary

President

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... **Carla Eagen** was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2018; and

Whereas... **Carla Eagen** has served with distinction in this capacity for the period of time from July 2018 through June 2019 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ◆ Progress of Institutional Committees,
- ◆ Program Highlights/Awards,
- ◆ Faculty Development Initiatives,
- ◆ Faculty Sponsored Events; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Carla Eagen** be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Carla Eagen** be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 20th Day of June, 2019

Gayla Pacheco, Chairperson
Board of Trustees

Carl Sandburg College

Resolution

Whereas . . . **Dr. Connie Thurman, Gina Krupps and Lisa Zucco** went above and beyond in their service to Carl Sandburg College during the Presidential Search;

Whereas . . . **Dr. Connie Thurman, Gina Krupps and Lisa Zucco** did an exemplary job in serving the Board of Trustees and Carl Sandburg College during one of the most important times in its history with the selection of the College's seventh president. This support was provided by:

- Providing timely support and guidance to the Board of Trustees,
- Successfully managing the myriad of details,
- Being present, prepared, and ready for all events,
- Always anticipating in advance the needs of the Board of Trustees,
- And for helping ensure Carl Sandburg College was presented in a professional manner during the Presidential Search process,

Whereas . . . it is only fitting and proper that the endeavors and accomplishments of **Dr. Connie Thurman, Gina Krupps and Lisa Zucco** be recognized, for they have made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Dr. Connie Thurman, Gina Krupps and Lisa Zucco** be recognized and honored for their distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that **Dr. Connie Thurman, Gina Krupps and Lisa Zucco** be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for their efforts on our behalf.

Dated this 24th day of May, 2018

Thomas H. Colclasure, Chairperson

Carl Sandburg College

Resolution

Whereas... **Dr. Lori L. Sundberg** has served Carl Sandburg College with immeasurable talents and unparalleled effort; and

Whereas... **Dr. Lori L. Sundberg** has enjoyed a distinguished career in higher education, much of it as President of Carl Sandburg College; and

Whereas... **Dr. Lori L. Sundberg** has taught Carl Sandburg College the value and use of data-driven decision making, accountability and participation in management and transparent leadership; and

Whereas... **Dr. Lori L. Sundberg**, through her consummate leadership, has caused Carl Sandburg College to be fiscally responsible, has strengthened Carl Sandburg College's academic offerings, has enhanced Carl Sandburg College's response to the needs of students; has weathered the seas of the flood of 2013, has celebrated the 50th anniversary of Carl Sandburg College, and has established the Galesburg Promise/Sampson Promise scholarships; and

Whereas... **Dr. Lori L. Sundberg**, through her unparalleled dedication, has caused Carl Sandburg College to experience many firsts: first alumna and female to serve as President, first delivery of a balanced budget without state funding, first award recipient of Number One in the Nation for Digital Technology; and

Whereas... Carl Sandburg College and citizens of the College district have flourished in all ways with the superlative guidance of **Dr. Lori L. Sundberg**; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Dr. Lori L. Sundberg** be recognized, for she has made numerous and significant contributions to the pride and sustainability of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Dr. Lori L. Sundberg** be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her tireless devotion to the betterment of Carl Sandburg College.

Be it further resolved... that in recognition of her dedicated service to Carl Sandburg College, the Board of Trustees of Carl Sandburg College, Community College District #518, hereby confers the title and position of President Emeritus upon **Dr. Lori L. Sundberg** and that she be accorded all rights and privileges thereto.

Unanimously adopted by the Board of Trustees
This 28th Day of June 2018

Thomas H. Colclasure, Chairperson
Board of Trustees

Carl Sandburg College

Resolution

Whereas...Rev. Jon Sibley, Sr. served with distinction as a Trustee to Carl Sandburg College for ten years; and

Whereas...Rev. Jon Sibley, Sr. did an exemplary job in leading Sandburg Trustees and other state Trustees to adhere to strict Policy Governance Standards. He:

- Served as a Trustee for the College from 2007-2017, elected to two six-year terms,
- Served as Chairman of the Board twice (2009 and 2015),
- Served as Vice Chairman three times (2008, 2011, and 2014); and

Whereas...Rev. Jon Sibley, Sr. did an exemplary job in serving his local community, church and other statewide associations. He:

- Served United Pentecostal Council of the Assemblies of God (UPCAG) Midwest District Presiding Elder (oversaw 7 churches; 6 in Illinois, 1 in Michigan),
- Served as Streak's Dad Volunteer at Galesburg High School,
- Served as Volunteer at Lombard Middle School,
- Provided "Time of Faith" radio program on WGIL since its inception,
- Graduated Class 4 of Leadership Greater Galesburg,
- Developed a Community Garden for community members at his own church,
- Served the Minority Achievement Program (MAP) as a mentor at Galesburg High School,
- Served as member and first elected president of SGAAA (Support Group for African American Affairs),
- Served Community Hospice Foundation (now Hospice Compassus) as a board member,
- Served on the NAACP Board,
- Served on YMCA Board,
- Served on Knox County Teen Court Board,
- Served on Knox County Drug Court Board,
- Served as volunteer Emergency Medical Technician for the American Community Ambulance Service,
- Served as Pastor of Full Gospel Church; and

Whereas...Rev. Jon Sibley, Sr. helped initiate and support many of the College's innovative programs and initiatives including:

- Dual Credit and TRIO Student Support Services and Upward Bound programs,
- George Washington Gale Scholars,
- Men of Distinction and Women of Character,
- Carl Sandburg College Foundation,
- Sandburg Athletic Programs,
- Minority Outreach and support; and

Whereas...it is only fitting and proper that the endeavors and accomplishments of **Rev. Jon Sibley, Sr.** be recognized posthumously, for he made numerous and significant contributions to the pride and esteem of Carl Sandburg College Trustees and Illinois Community College Trustees; and

Now, therefore, be it resolved by the Board of Trustees of the Carl Sandburg College that **Rev. Jon Sibley, Sr.** be recognized and honored with the title of Trustee Emeritus for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved...that **Rev. Jon Sibley, Sr.** and his family be extended the full, complete, and sincere appreciation of the Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 28th day of June 2018

Thomas H. Colclasure, Board Chair

Carl Sandburg College

Resolution

Whereas . . . Carrie Pritchett was named a 2018 ICCFA Scholarship Recipient. She is one of only six recipients of this scholarship in the Illinois Community College System; and

Whereas . . . Carrie Pritchett is an outstanding student, represents Carl Sandburg College in an exemplary manner and is very active at the College and in the community through various activities, including but not limited to:

- Maintains a cumulative grade point average of 4.0,
- Serves as a Peer Mentor in the Nursing Peer Mentor Program,
- Active in the Illinois Student Nurse Association,
- Co-Founder of BU1 Jerry Tharp Fallen Heroes Ride,
- Volunteer as high school cross country coach,
- Volunteer in Children's Nursery and Kid's Club at First Baptist Church,
- Participated in fundraising efforts to support local high school's new track,
- Mother of two teenage boys; and

Whereas . . . it is only fitting and proper that the endeavors and accomplishments of Carrie Pritchett be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the board of Trustees of Carl Sandburg College that Carrie Pritchett be recognized and honored for her accomplishments and service to Carl Sandburg College; and

Be it further resolved . . . that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff and especially the students for her efforts on our behalf.

Dated this 29th Day of November, 2018

Thomas H. Colclasure, Chairperson

Carl Sandburg College Resolution

Whereas... **Donyae Payton** served with distinction as Student Trustee to the Carl Sandburg College Board of Trustees during the 2017-2018 School Year; and

Whereas... **Donyae Payton** demonstrates great statesmanship potential in the manner in which he conducted himself while representing his constituencies at meetings and conferences which he attended; and

Whereas... **Donyae Payton** epitomized the highest standards of performance appropriate to his office, receiving ICCTA's Gigi Campbell Student Trustee Excellence Award for his remarkable efforts in his role as Student Trustee; and

Whereas... it is only fitting and proper with his endeavors and accomplishments as well as his general awesomeness that **Donyae Payton** be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Donyae Payton** be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 24th Day of May, 2018

Thomas H. Colclasure, Chairperson

Carl Sandburg College Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... **Tony Paris** was appointed to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2017; and

Whereas... **Tony Paris** has served with distinction in this capacity for the period from August 2017 through June 2018 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ◆ Progress of Institutional Committees,
- ◆ Program Highlights/Awards,
- ◆ Faculty Development Initiatives,
- ◆ Faculty Sponsored Events; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Tony Paris** be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Tony Paris** be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 28th Day of June, 2018

Thomas H. Colclasure, Chairperson

Carl Sandburg College

Resolution

Whereas . . . Zana Danner was named a 2018 Lincoln Academy of Illinois Student Laureate as the lone award winner of the 48 institutions in the Illinois Community College System; and

Whereas . . . Zana Danner is an outstanding student, represents Carl Sandburg College in an exemplary manner and is very active at the College and in the community through various activities, including but not limited to:

- Member of Phi Theta Kappa and active participant in the College Project,
- Member of Student Support Services(TRIO) program, academic coach and member of the leadership council,
- Member of Women of Character,
- Current President of the Student Government Association at Carl Sandburg College,
- Volunteer in community service activities; and

Whereas . . . it is only fitting and proper that the endeavors and accomplishments of Zana Danner be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the board of Trustees of Carl Sandburg College that Zana Danner be recognized and honored for her accomplishments and service to Carl Sandburg College; and

Be it further resolved . . . that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff and especially the students for her efforts on our behalf.

Dated this 29th Day of November, 2018

Thomas H. Colclasure, Chairperson

Carl Sandburg College Resolution

Whereas... Lisa Blake served with distinction as the Chief Financial Officer and Treasurer to the Board of Trustees;

Whereas... Lisa Blake has done an exemplary job in leading business and financial services by:

- Upholding high standards of financial reporting as evidenced by Carl Sandburg College receiving the annual Certificate of Achievement for Excellence in Financial Reporting,
- Receiving the annual Distinguished Budget Recognition Award,
- For ensuring facilities maintenance, projects and updating were not deferred during the budget crisis,
- Successfully managing several bond issuances,
- And for helping to ensure Carl Sandburg College remained financially sound during a critical time in its history;

Whereas... it is only fitting and proper that the endeavors and accomplishments of Lisa Blake be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Lisa Blake be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 26th day of April 2018

Signed: Lee E. Johnson, Chairperson

Carl Sandburg College Resolution

Whereas... Skye Swearingen served with distinction as Student Representative to the Carl Sandburg College Board of Trustees during the 2016-2017 School Year; and

Whereas... Skye Swearingen demonstrates great statesmanship potential in the manner in which she conducted herself while representing her constituencies at meetings and conferences which she attended; and

Whereas... Skye Swearingen epitomized the highest standards of performance appropriate to her office, and

Whereas... it is only fitting and proper with her endeavors and accomplishments as well as her general awesomeness that **Skye Swearingen** be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Skye Swearingen** be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 2nd Day of May, 2017

Sandra L. Wood, Chairperson

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... Dave Kellogg was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2016; and

Whereas... Dave Kellogg has served with distinction in this capacity for the period of time from July 2016 through June 2017 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ♦ Progress of Institutional Committees,
- ♦ Program Highlights/Awards,
- ♦ Faculty Development Initiatives,
- ♦ Faculty Sponsored Events; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Dave Kellogg be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Dave Kellogg be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 22nd Day of June, 2017

Lee E. Johnson, Chairperson

Carl Sandburg College Resolution

Whereas... Julie Gibb served with distinction as a faculty member, associate dean, and vice president of academic services

Whereas... Julie Gibb has done an exemplary job in leading academic services by:

- Establishing new academic programs;
- Creating the College's first art gallery;
- Working to make Carl Sandburg College the first satellite location of the National Academy of Railroad Sciences;
- Making outcome assessment a key priority of the College;
- Developing an embedded associate degree at Abingdon/Avon;
- Developing a credit hour calculator;
- Developing a rubric for online courses to ensure quality.

Whereas... it is only fitting and proper that the endeavors and accomplishments of Julie Gibb be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Julie Gibb be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 21st day of December 2017

Signed: Lee E. Johnson, Chairperson

Carl Sandburg College Resolution

Whereas... Cindy Arthur served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from August 2016 through June 2017; and

Whereas... Cindy Arthur has done an exemplary job of fulfilling the primary elements of the Support Staff Role Statement, including but not limited to:

- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to her position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Cindy Arthur be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Cindy Arthur be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 22nd Day of June 2017

Lee E. Johnson, Chairperson

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... Keith Williams was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2015; and

Whereas... Keith Williams has served with distinction in this capacity for the period of time from July 2015 through June 2016 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ♦ Progress of Institutional Committees,
- ♦ Program Highlights/Awards,
- ♦ Faculty Development Initiatives,
- ♦ Faculty Sponsored Events; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Keith Williams be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Keith Williams be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 23rd Day of June, 2016



Sandra L. Wood, Chairperson

Carl Sandburg College

Resolution

Whereas... Mia Ismal served with distinction as Student Representative to the Carl Sandburg College Board of Trustees during the 2015-2016 School Year; and

Whereas... Mia Ismal demonstrates great statesmanship potential in the manner in which she conducted herself while representing her constituencies at meetings and conferences which she attended; and

Whereas... Mia Ismal epitomized the highest standards of performance appropriate to her office, and

Whereas... it is only fitting and proper with her endeavors and accomplishments as well as her general awesomeness that **Mia Ismal** be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Mia Ismal** be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 19th Day of May, 2016



Sandra L. Wood, Chairperson

Carl Sandburg College

Resolution

Whereas...Dr. D. Wayne Green served with distinction as a Trustee to Carl Sandburg College for 24 years; and

Whereas...Dr. D. Wayne Green did an exemplary job in leading Sandburg Trustees and other state Trustees to adhere to strict Policy Governance Standards. He:

- Served as a Trustee for the College from 1985-2009, elected to four six-year terms.
- Served as Chairman of the Board four times (1987, 1991, 1997 and 2005)
- Served as Vice Chairman four times (1986, 1990, 2003 and 2004); and
- Served as Secretary three times (1989, 1992 and 2002).
- Received the Ray Hartstein Trustee Achievement Award from the Illinois Community College Trustees Association in 1998.

Whereas...Dr. D. Wayne Green did an exemplary job in serving his local community, church and other state-wide associations. He:

- Served the community through civic clubs and public office, including the Illinois Science Teachers Association, presidential sequence;
- Illinois Section of American Association of Physics Teachers, presidential sequence;
- Knox County United Way, served in many capacities as president, campaign cabinet member, allocations chair and volunteer;
- Presbyterian Church, clerk of the session for many years; and
- Served on the Carl Sandburg College Foundation Board.
- Served on the advisory committee for the State Board of Education in the area of science assessment and was a past president of the ICCTA.

Whereas...Dr. D. Wayne Green helped initiate and develop many of the College's innovative programs and served on many College and Foundation committees including:

- Education Technology Center (ETC) Consortium
- George Washington Gale Scholars program
- The Center of Manufacturing Excellence (CME)
- Outcomes Assessment initiatives
- Founders Circle Committee
- 40th Anniversary Committee
- the College Strategic Planning Committee and
- was an advocate for Dual Credit and TRIO Student Support Services and Upward Bound programs.

Whereas...it is only fitting and proper that the endeavors and accomplishments of Dr. D. Wayne Green be recognized posthumously, for he made numerous and significant contributions to the pride and esteem of Carl Sandburg College Trustees and Illinois Community College Trustees; and

Now, therefore, be it resolved by the Board of Trustees of the Carl Sandburg College that **Dr. D. Wayne Green** be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved...that he and his family be extended the full, complete, and sincere appreciation of the Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 19th day of May 2016
Sandra Wood, Board Chair

Carl Sandburg College

Resolution

Whereas... Nate Friberg served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from September 2015 through June 2016; and

Whereas... Nate Friberg has done an exemplary job of fulfilling the primary elements of the Support Staff Role Statement, including but not limited to:

- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to his position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Nate Friberg be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Nate Friberg be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 23rd Day of June 2016



Sandra L. Wood, Chairperson

Carl Sandburg College

Resolution

Whereas... Robin DeMott served with distinction as Director of Marketing and Public Relations to Carl Sandburg College; and

Whereas... Robin DeMott has done an exemplary job in leading her department by:

- Establishing the brand for Carl Sandburg College;
- Hosting and managing the College's only Presidential Visit;
- Managing national media for the College's flood;
- Developing a marketing plan with actionable goals and KPIs;
- Launching and leading the Sandburg Days Festival;
- Being an active member of NCMPR and winning countless awards for College publications;
- Planning and supporting the College's 50 Year Anniversary; and more accomplishment too numerous to outline here;

Whereas... it is only fitting and proper that the endeavors and accomplishments of Robin DeMott be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Robin DeMott be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 17th Day of November 2016



Sandra L. Wood, Chairperson

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... Christina Stone was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2015; and

Whereas... Christina Stone has served with distinction in this capacity for the period of time from August 2014 through June 2015 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ◆ Progress of Institutional Committees,
- ◆ Program Highlights/Awards,
- ◆ Faculty Development Initiatives,
- ◆ Faculty Sponsored Events; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Christina Stone be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Christina Stone be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 25th Day of June, 2015



Rev. Jon Sibley, Sr., Chairperson

Carl Sandburg College

Resolution

Whereas... Blas Nache served with distinction as Student Representative to the Carl Sandburg College Board of Trustees during the 2015 School Year; and

Whereas... Blas Nache demonstrates great statesmanship potential in the manner in which she conducted herself while representing her constituencies at meetings and conferences which she attended; and

Whereas... Blas Nache epitomized the highest standards of performance appropriate to her office, and

Whereas... it is only fitting and proper with her endeavors and accomplishments as well as her general awesomeness that **Blas Nache** be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Blas Nache** be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 21st Day of May, 2015



Rev. Jon Sibley, Sr.

Carl Sandburg College

Resolution

Whereas... **Patrick Meridith** served with distinction as Director of Business Services to Carl Sandburg College; and

Whereas... **Patrick Meridith** has done an exemplary job in leading his department by:

- Making the facilities at Carl Sandburg College the very best they can be
- Creating, along with the Math/Science Department and the Board of Trustees, the Prairie Plot
- Certifying the new Parking Lot C was done according to specifications
- Ensuring the resurfacing of the Circle Parking lot after the flood
- Making certain the “flood solution” was indeed a solution for the College
- Supervising the sidewalk at the baseball and softball fields
- Managing the HVAC and Geothermal project
- Supervising the renovation of the A Building
- Supervising the sidewalk cleaning project
- Creating the water feature in the pond

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Patrick Meridith** be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Patrick Meridith** be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 20th day of October 2015



Jon Sibley, Sr., Board Chair

Carl Sandburg College

Resolution

Whereas... Cindy Arthur served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from July 2014 through May 2015; and

Whereas... Cindy Arthur has done an exemplary job of fulfilling the primary elements of the Support Staff ROLE STATEMENT, including but not limited to:

- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to her position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Cindy Arthur be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Cindy Arthur be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 21th Day of May 2015



Rev. Jon Sibley, Sr., Chairperson

Carl Sandburg College

Resolution

Whereas... Tanner Nygard served with distinction as Student Representative to the Carl Sandburg College Board of Trustees during the 2014 School Year; and

Whereas... Tanner Nygard demonstrates great statesmanship potential in the manner in which he conducted himself while representing his constituencies in the National Capitol; and

Whereas... Tanner Nygard epitomized the highest standards of performance appropriate to his office, and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Tanner Nygard be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Tanner Nygard be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 22nd Day of May, 2014

William C. Robinson

William C. Robinson

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... James Hutchings was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2014; and

Whereas... James Hutchings has served with distinction in this capacity for the period of time from July 2013 through June 2014 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ◆ Progress of Institutional Committees,
- ◆ Program Highlights/Awards,
- ◆ Faculty Development Initiatives,
- ◆ Faculty Sponsored Events; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of James Hutchings be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that James Hutchings be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 26th Day of June, 2014

William C. Robinson

William C. Robinson, Chairperson

Carl Sandburg College

Resolution

Whereas... Tammy Folger served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from July 2013 through May 2014; and

Whereas... Tammy Folger has done an exemplary job of fulfilling the primary elements of the Support Staff ROLE STATEMENT, including but not limited to:

- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to her position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Tammy Folger be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Tammy Folger be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 22th Day of May 2014

William C. Robinson

William C. Robinson, Chairperson

Carl Sandburg College

Resolution

Whereas... Anthony Law served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from July 2012 through June 2013; and

Whereas... Anthony Law has done an exemplary job of fulfilling the primary elements of the Support Staff ROLE STATEMENT, including but not limited to:

- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to his position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Anthony Law be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Anthony Law be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 27th Day of June, 2013



Gayla J. Pacheco, Chairperson

Carl Sandburg College

Resolution

Whereas... Rachel Grzela served with distinction as Student Representative to the Carl Sandburg College Board of Trustees during the 2013 School Year; and

Whereas... Rachel Grzela demonstrates great statesmanship potential in the manner in which she conducted herself while representing her constituencies in the National Capitol; and

Whereas... Rachel Grzela epitomized the highest standards of performance appropriate to her office, and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Rachel Grzela be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Rachel Grzela be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 23rd Day of May, 2013



Gayla J. Pacheco, Chairperson

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... **Shanon Dickerson** was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2013; and

Whereas... **Shanon Dickerson** has served with distinction in this capacity for the period of time from July 2012 through June 2013 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ◆ Progress of Institutional Committees,
- ◆ Program Highlights/Awards,
- ◆ Faculty Development Initiatives,
- ◆ Faculty Sponsored Events; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Shanon Dickerson** be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Shanon Dickerson** be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 27th Day of June, 2013



Gayla J. Pacheco, Chairperson

Carl Sandburg College

Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... David Kellogg was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2012; and

Whereas... David Kellogg has served with distinction in this capacity for the period of time from July 2011 through June 2012 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- ◆ Progress of Institutional Committees,
- ◆ Program Highlights/Awards,
- ◆ Faculty Development Initiatives,
- ◆ Faculty Sponsored Events; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of David Kellogg be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that David Kellogg be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 28th Day of June, 2012



Bruce A. Lauerman, Chairperson

Carl Sandburg College

Resolution

Whereas... Pam Eaves served with distinction as Student Representative to the Carl Sandburg College Board of Trustees during the 2012 School Year; and

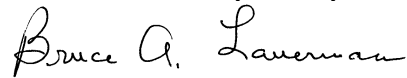
Whereas... Pam Eaves demonstrates great statesmanship potential in the manner in which she conducted herself while representing her constituencies in the National Capitol; and

Whereas... Pam Eaves epitomized the highest standards of performance appropriate to her office, and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Pam Eaves be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Pam Eaves be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 24nd Day of May, 2012



Bruce A. Lauerman, Chairperson

Carl Sandburg College

Resolution

Whereas... Rodney Blue served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from July 2011 through June 2012; and

Whereas... Rodney Blue has done an exemplary job of fulfilling the primary elements of the Support Staff ROLE STATEMENT, including but not limited to:

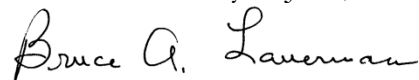
- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to his position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Rodney Blue be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Rodney Blue be recognized and honored for his distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that he be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 28th Day of June, 2012



Bruce A. Lauerman, Chairperson

**Carl Sandburg College
Resolution**

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... Marjorie Smolensky was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2010; and

Whereas... Marjorie Smolensky has served with distinction in this capacity for the period of time from July 2010 through June 2011 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

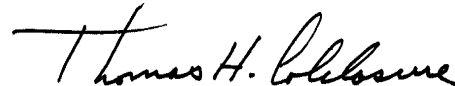
- ◆ Progress of Institutional Committees,
- ◆ Program Highlights/Awards,
- ◆ Faculty Development Initiatives,
- ◆ Faculty Sponsored Events; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Marjorie Smolensky be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Marjorie Smolensky be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved . . . that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 23rd Day of June, 2011



Thomas H. Colclasure, Chairperson

Carl Sandburg College Resolution

Whereas... Joan Smith served with distinction as Staff Representative to the Board at Carl Sandburg College for the period of time from July 2009 through June 2011; and

Whereas... Joan Smith has done an exemplary job of fulfilling the primary elements of the Support Staff ROLE STATEMENT, including but not limited to:

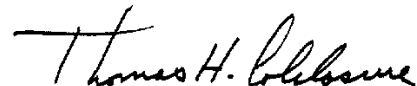
- Remaining sensitive to the needs of our students by looking at the College through their eyes,
- Consistently making positive “first impressions” upon new students and citizens,
- Responding positively to the new challenges identified by institutional leadership,
- Making a concerted effort to communicate effectively,
- Operating at the highest level of initiative appropriate to her position description; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Joan Smith be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Joan Smith be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 24th Day of May, 2011



Tom H. Colclasure, Chairperson

Carl Sandburg College Resolution

Whereas... Joseph Gembala served with distinction as Student Representative to the Carl Sandburg College Board of Trustees during the 2011 School Year; and

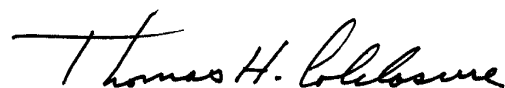
Whereas... Joseph Gembala demonstrates great statesmanship potential in the manner in which he conducted himself while representing his constituencies in the National Capitol; and

Whereas... Joseph Gembala epitomized the highest standards of performance appropriate to his office; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of Joseph Gembala be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that Joseph Gembala be extended the full complete and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his efforts on our behalf.

Dated this 24nd Day of May, 2011



Tom H. Colclasure, Chairperson

Carl Sandburg College Resolution



Whereas... **Thomas A. Schmidt** has served Carl Sandburg College with immeasurable talents and unparalleled effort; and

Whereas... **Thomas A. Schmidt** has enjoyed a distinguished career in higher education, much of it as President of Carl Sandburg College; and

Whereas... **Thomas A. Schmidt** has taught Carl Sandburg College the value and use of participatory management and servant leadership; and

Whereas... **Thomas A. Schmidt**, through his consummate leadership, has caused Carl Sandburg College to be fiscally responsible, has strengthened Carl Sandburg College's academic and occupational program offerings, and has enhanced Carl Sandburg College's response to the needs of students; and

Whereas... Carl Sandburg College and all citizens of the College district have flourished in all ways with the superlative guidance of **Thomas A. Schmidt**; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Thomas A. Schmidt** be recognized, for he has made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Thomas A. Schmidt** be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his tireless devotion to the betterment of Carl Sandburg College.

Be it further resolved, that, in recognition of his dedicated service to Carl Sandburg College, the Board of Trustees of Carl Sandburg College, Community College District #518, hereby confers the title and position of President Emeritus upon **Thomas A. Schmidt** and that he shall be accorded all rights and privileges thereto.

Unanimously adopted by the Board of Trustees
this 25th Day of May 2010

Michael T. Bavery

Michael T. Bavery, Chairperson
Board of Trustees

Carl Sandburg College
Resolution
President Obama's "American Graduation Initiative"



Whereas... community colleges are the largest and fastest growing sector of higher education in the U.S., educating more than 45 percent of all undergraduate students as well as more than five million additional non-credit students; and

Whereas... there is a national consensus that the United States needs to provide greater numbers and percentages of its citizens with a higher education, as a moral, social, and economic imperative; and

Whereas... community colleges continue to need greater financial and related support as well as a new national focus, in order to fully realize their potential in helping more Americans obtain a college education and meet related career and personal goals; and

Whereas... President Obama has specifically set the goal of increasing the number of community college graduates by 5 million by 2020, along with ambitious national goals concerning postsecondary education; and

Whereas... President Obama's "America Graduation Initiative" recognizes the centrality of community colleges to America's well-being, and need for financial resources to help those institutions; and

Now, therefore, be it resolved that the Board of Directors of the Carl Sandburg College formally endorses the American Graduation Initiative and commits to doing everything it can to achieve its enactment.

Adopted by the Board of Trustees
this 27th Day of August 2009

Jon A. Sibley, Sr., Chairperson

Carl Sandburg College Resolution



Whereas... the Women's Basketball Team has won their fifth consecutive Arrowhead Athletic Conference Championship; and

Whereas... the Women's Basketball Team compiled an overall record of 27 victories and 9 defeats during the 2007-2008 season; and

Whereas... the Women's Basketball Team won the Region IV (District K) Tournament resulting in a regional championship and advanced to the NJCAA Division II National Tournament; placing sixth with a tournament record of one win and two losses; and

Whereas... Coach Mike Bailey was selected as Region IV (District K) Coach of the Year, and along with Assistant Coaches Rob Williams and Michelle Dennison provided outstanding leadership to the Program,

Now, therefore, be it resolved that the Board of Trustees of Carl Sandburg College recognizes the significant accomplishments of the CSC Women's Basketball Team; that the entire team and coaching staff were excellent representatives of the College district; therefore, this resolution is hereby adopted on this 27th day of March 2008.

Adopted by the Board of Trustees
this 27th Day of March 2008

William C. Robinson

Mr. William C. Robinson, Chairperson
Board of Trustees

Carl Sandburg College Resolution



Whereas... the 2008 Carl Sandburg College Baseball Team compiled an overall season record of 30 wins and 17 losses; and

Whereas... the 2008 Carl Sandburg College Baseball Team won their first Arrowhead Conference Championship since 1989; and

Whereas... the 2008 Carl Sandburg College Baseball Team was the Runner-Up finisher in the Region IV Post Season Tournament, one win removed from qualification to the NJCAA Division II College World Series; and

Whereas... the 2008 Carl Sandburg College Baseball Team through hard work, dedication, and sacrifice have demonstrated outstanding success on the field of competition; and

Whereas... the 2008 Carl Sandburg College Baseball Team through their tireless efforts, good sportsmanship, and fair play have brought distinction and prestige to Carl Sandburg College; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of the 2008 Carl Sandburg College Baseball Team, its coaches, and staff be recognized as they have made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that the 2008 Carl Sandburg College Baseball Team be commended and honored for their accomplishments; and

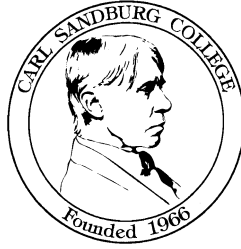
...Be it further resolved, that the 2008 Carl Sandburg College Baseball Team be extended the full, complete, and sincere appreciation of Carl Sandburg College, its Board of Trustees, Administration, Faculty, Staff and especially the Students, for their contribution to the success and prominence of Carl Sandburg College.

Adopted by the Board of Trustees
this 22nd Day of May 2008

A handwritten signature in black ink, which appears to read "John T. Huston".

Mr. John T. Huston, Chairperson
Board of Trustees

Carl Sandburg College Resolution



Whereas... **Matthew D. Wolford** in an effort to accomplish personal educational goals, enrolled full time at both Abingdon High School and Carl Sandburg College as a dual credit student for the academic years of 2006-2007 and 2007-2008; and

Whereas... **Matthew D. Wolford** successfully completed the course work at both Abingdon High School and Carl Sandburg College to be certified as a graduate of both institutions in the same academic year; and

Whereas... **Matthew D. Wolford** is the very first dual credit graduate from these institutions to receive both his high school diploma and his associated degree in the same academic year; and

Whereas... **Matthew D. Wolford** during this time also worked part time both locally and on the family farm; and

Whereas... **Matthew D. Wolford** during this time also contributed his time and talent to the Music for Youth Groups at Bethel Baptist Church; and

Whereas... **Matthew D. Wolford** was one of 427 graduates at the Fortieth Commencement Exercise of Carl Sandburg College; and

Whereas... **Matthew D. Wolford** was recognized by Carl Sandburg College as a High Honors graduate by accumulating a grade point average of between 3.7 and 3.89 on a 4.0 scale; and

Whereas... **Matthew D. Wolford** will continue to pursue his educational goals at Monmouth College where he plans a course of study in public relations and business; and

Whereas... it is only fitting and proper that the numerous and significant accomplishments and success of **Matthew D. Wolford** and the unconditional support of his family be recognized for the pride, honor, and esteem he has brought upon himself, Abingdon High School and Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that the outstanding academic achievement of **Matthew D. Wolford** as the very first dual credit simultaneous graduate of Abingdon High School and Carl Sandburg College be recognized and commended; and

...Be it further resolved, that Abingdon High School, Its Board of Education, Administration, Faculty, and Staff also be recognized and commended for affording **Matthew D. Wolford** this **"Opportunity to Succeed"**.

Adopted by the Board of Trustees
this 22nd Day of May 2008

Mr. John T. Huston, Chairperson
Board of Trustees

Carl Sandburg College

Resolution



Whereas... the Carl Sandburg College Mission Statement reads as follows: *"to provide accessible, quality education in a caring environment by keeping the learner's needs at the center of decision making and by working in partnership with communities of the College district."*; and

Whereas... the Carl Sandburg College Board of Trustees believe co-curricular and extra-curricular activities are an integral part of the educational process, that the College must have a commitment to every stakeholder in the district and that the College is vital in accommodating economic development; and

Whereas... Carl Sandburg College pledges to ensure an effective delivery of services throughout its entire district; and

Whereas... Carl Sandburg College is committed to fulfilling its' mission and beliefs through the use of cooperative alliances; and

Whereas... Hancock County residents now provide 17 ½ % of the local property tax revenue provided to Carl Sandburg College second only to Knox County in the College's ten (10) county (3,000 sq. mile) district; and

Whereas... the Charger Community Center would provide quality facilities to the Hancock County Community for athletic and performing arts, as well as a fitness center; and

Whereas... the City of Carthage has now completed establishment of a Tax Increment Financing (TIF) District for the purpose of promoting private and public investments; and

Whereas... the Prairieland Investment Group has completed the purchase of the property formerly known as the Carthage College campus to house its' growing corporate operations and has confirmed its willingness to donate the Bryan Auditorium to Carl Sandburg College for the purpose of accommodating the creation and operation of the Charger Community Center; and

Whereas... Carl Sandburg College has formulated a growing contingent of community based organizations and partners interested in and willing to support a successful Charger Community Center project; and

Whereas... each partner hereby acknowledges the value of the Charger Community Center to the future of their organization and interests.

Now, therefore, be it resolved that Carl Sandburg College hereby pledges itself to support those efforts being coordinated by Carl Sandburg College to make the Charger Community Center a reality; and

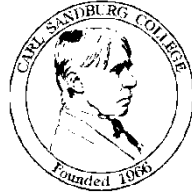
...Be it further resolved, that Carl Sandburg College hereby expresses its willingness to enter into negotiations to determine the level of financial resources it would contribute to the Charger Community Center, in an amount consistent with our envisioned use of this facility.

Adopted by the Board of Trustees
this 23rd Day of October 2008

A handwritten signature in black ink, appearing to read "John T. Huston", written over a circular stamp or seal.

Mr. John T. Huston, Chairperson
Board of Trustees

**Carl Sandburg College
Resolution**



Whereas... the Carl Sandburg College Mission Statement reads as follows: *“to provide accessible, quality education in a caring environment by keeping the learner’s needs at the center of decision making and by working in partnership with communities of the College district.”*; and

Whereas... the Board of Trustees believes that “co-curricular and extra-curricular activities are an integral part of the education experience”; and

Whereas... the Board of Trustees wishes to acknowledge recent noteworthy accomplishments of the College’s Athletic Program, that among these are:

- the CSC Women’s Basketball Team has won five (5) consecutive Arrowhead Athletic Conference Championships, including four (4) consecutive undefeated conference seasons,
- the CSC Women’s Basketball Team has competed at four (4) consecutive NJCAA National Tournaments (2005, 2006, 2007, & 2008) having won the Region IV (District K) Tournament each year,
- the CSC Baseball Team was the 2008 Arrowhead Athletic Conference and Region IV Sectional Champion,
- the CSC Women’s Cross Country Team recently placed 28th in the NJCAA Division I National Championship held in Spartanburg, South Carolina, against a field of (33) teams,
- the CSC Men’s Golf Team has qualified to compete in the 2009 NJCAA Division II Men’s Golf Championship to be held May 19, 2009 in Scottsboro, Alabama,
- the CSC Women’s & Men’s Soccer Teams recently competed their inaugural seasons, offering opportunities to participate to (16) men and (13) women,
- three (3) CSC Women’s Softball team members were named to the Arrowhead All Conference Team,
- two (2) CSC Women’s Volleyball Team members were named to the 2008 NJCAA Region IV Division II All-Region Team; and

Whereas... the Philosophy of the CSC Athletic Program is committed to the development of each individual to his/her fullest potential by promoting team work, self-discipline, goal setting, and learning how to deal with adversity while nurturing positive attitudes and enhancing self-esteem without sacrificing humility; and

Whereas... the CSC Athletic Program is historically rooted in a foundation of support and guidance provided by our Faculty which reinforces our participants as **STUDENT** (first) Athletes; and

Whereas... the National Junior College Athletic Association (NJCAA) recently selected Carl Sandburg College as the NJCAA College of the month (November 2008) resulting in CSC being featured on the cover of its official monthly publication (The Review) as well as being the feature story of the month; and

Whereas... it is only fitting and proper that the endeavors and accomplishments of the Carl Sandburg College Athletic Program, its leadership, its coaches, its staff and especially its students be recognized as they have made numerous and significant contributions to the pride and esteem of Carl Sandburg College.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that the Carl Sandburg College Athletic Program be commended and honored for its accomplishments; and

...Be it further resolved, that the Carl Sandburg College Athletic Program be extended the full, complete and sincere appreciation of Carl Sandburg College, its Board of Trustees, Faculty, Administration, Staff, and especially the Students, for their contribution to the success and prominence of Carl Sandburg College.

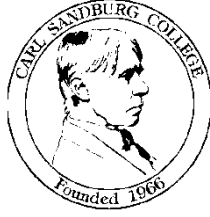
**Adopted by the Board of Trustees
this 18th Day of November 2008**

Mr. John T. Huston, Chairperson
Board of Trustees

Rev. Jon A. Sibley, Vice Chairperson
Board of Trustees

Carl Sandburg College

Resolution



Whereas... the Carl Sandburg College Mission Statement reads as follows: *“to provide accessible, quality education in a caring environment by keeping the learner’s needs at the center of decision making and by working in partnership with communities of the College district.”*; and

Whereas... the Board of Trustees believe:

- in providing a quality educational experience through faculty, staff, curriculum, and resources,
- where you live should not determine the quality of the education you can access,
- in the use of up-to-date technology; and

Whereas... the Board of Trustees is committed to establishing and maintaining effective technology in academic programs and support functions, as well as upgrading employee skills in the use of technology; and

Whereas... the Board of Trustees is committed to promoting and developing our information management systems to facilitate decision making; and

Whereas... Board of Trustees Regulation #1.2.1 (Faculty Participation in Decision Making) provides for the Institutional Committee referred to as the Instructional Technology Committee with the following specific duties:

- to address the instructional technology issues of the College,
- to serve in a coordinating function for overall technology assessment; and

Whereas... the Center for Digital Education, in conjunction with the American Association of Community Colleges (AACC), conducts the Annual Community Colleges Survey to examine and document how community colleges have progressed in using technology to deliver services to their students, faculty, and staff; and

Whereas... this annual survey examines areas of technology ranging from online admissions, student access to transcripts and grades, information security, and infrastructure, to weather and campus security alerts, online library resources and outstanding examples of technology delivery in higher education; and

Whereas... from the nation’s small community colleges serving less than 3,000 students, Carl Sandburg College was selected as the first place winner of the 2008 “Top 10 Tech-Savvy” community colleges award; and

Whereas... it is only fitting and proper that the numerous and significant accomplishments and success of the College’s Information Technology (IT) Team be recognized for the pride, honor, and esteem they have brought upon themselves and Carl Sandburg College.

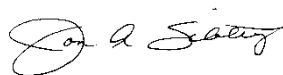
Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that the outstanding achievement of the Colleges’ Information Technology Team consisting of the following employees: Fritz Archer, Michael Brackett, Thomas Canfield, Lindsey Chase, Benjamin Derry, Fred Johnson, Michael Kratz, Ray Martinez, Richard Melvin, Bruce Parrick, Christy Pecci and Samuel Sudhakar be recognized and commended; and

...Be it further resolved, that the College’s full and complete appreciation for their efforts be conveyed to them for affording our students, faculty, and support staff the “Opportunity to Succeed.”

Adopted by the Board of Trustees
this 18th Day of November 2008



Mr. John T. Huston, Chairperson
Board of Trustees



Rev. Jon A. Sibley, Sr., Vice Chairperson
Board of Trustees

Carl Sandburg College Resolution



Whereas... the Carl Sandburg College Mission Statement reads as follows: *“to provide accessible, quality education in a caring environment by keeping the learner’s needs at the center of decision making and by working in partnership with communities of the College district.”*; and

Whereas... the Board of Trustees believes:

- In the value of partnerships,
- Community colleges are vital to economic and workforce development
- In taking ownership of our future,
- in the use of up-to-date technology; and

Whereas... Carl Sandburg College is a participating member of the Abingdon Wind Energy Consortium, which consists of Galesburg, ROWVA, Knoxville, Farmington and Abingdon school districts as well as Carl Sandburg College; and

Whereas... The Abingdon Wind Energy Consortium exists to explore the feasibility and promote the concept of establishing a wind turbine farm to meet the aggregate electricity demand of the consortium’s members; and

Whereas... Current legislation enables school districts to join together in consortia and own wind turbine farms for this purpose; and

Whereas... Current legislation requires a wind turbine to be directly connected to a bi-directional meter at its owner’s billing site for the owner to receive the benefit of “net metering” (which is the method for measuring electricity generated by a wind turbine and offsetting it against the turbine owner’s electric bill kilowatt for kilowatt); and

Whereas... This direct-connection requirement prevents wind turbine owners from combining electricity usage from multiple billing sites and offsetting their aggregate usage against the kilowatts generated by their turbines; and

Whereas... “Aggregate net metering” is the method that enables wind turbine owners to combine electricity usage from multiple billing sites (e.g. all school buildings in a school district) and offset that usage against the electricity generated by their turbines, kilowatt for kilowatt; and

Whereas... “Aggregate net metering” must be the law for the Abingdon Wind Energy Consortium to be able to establish a collectively owned wind turbine farm at a location remote from member districts’ school buildings; and

Whereas... Legislation has been introduced into the Illinois General Assembly that requires retail electricity providers to allow “aggregate net metering”.

Now, therefore, be it resolved that the Board of Trustees of Carl Sandburg College supports and promotes passage of legislation in the Illinois General Assembly that will require retail electricity providers to allow aggregate net metering.

Adopted by the Board of Trustees
this 18th Day of December 2008

A handwritten signature in black ink, appearing to read "John T. Huston", written over a large, loopy circular flourish.

Mr. John T. Huston, Chairperson
Board of Trustees

Carl Sandburg College Resolution



Whereas... the Women's Basketball Team has just completed its fourth consecutive undefeated Arrowhead Athletic Conference schedule including the 51st consecutive conference victory; and

Whereas... the Women's Basketball Team compiled an overall record of 33 victories and 2 defeats during the 2006-2007 season; and

Whereas... the Women's Basketball Team won the Region IV (District K) Tournament resulting in a regional championship and advanced to the NJCAA Division II National Tournament; placing fifth with a tournament record of two wins and one loss; and

Whereas... Coach Mike Bailey was selected as Region IV (District K) Coach of the Year, and along with Assistant Coaches Rob Williams and Ryan Twaddle provided outstanding leadership to the Program,

Now, therefore, be it resolved that the Board of Trustees of Carl Sandburg College recognizes the significant accomplishments of the CSC Women's Basketball Team; that the entire team and coaching staff were excellent representatives of the College district; therefore, this resolution is hereby adopted on this 22nd day of March 2007.

Adopted by the Board of Trustees
this 22nd Day of March 2007

A handwritten signature in cursive script that reads "John A. Kraus".

Mr. John A. Kraus, Chairperson
Board of Trustees

Carl Sandburg College Resolution



Whereas... the Carl Sandburg College Board of Trustees previously established a Framework on Naming of Facilities (resolution approved October 24, 2002); and

Whereas... the Carl Sandburg College Foundation recently established a Service Award Program to recognize the significant contributions made by friends of the College, hereinafter referred to as the Founders Circle; and

Whereas... the Carl Sandburg College Foundation recently formulated and approved recommendations to the Board of Trustees to name the (heretofore) quiet lounge within the Dr. Donald G. Crist Student Center as the Founders Lounge and the wall adjacent to Room B-72 as the Founders Wall; and

Whereas... the recommendations are consistent with the spirit and intent of the Framework on Naming of Facilities; and

Whereas... the Foundation anticipates holding its inaugural Founders Circle Induction Ceremony on Sunday, April 23, 2006, as part of the College's 40th Anniversary celebration activities.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that the (heretofore) quiet lounge within the Dr. Donald G. Crist Student Center be hereinafter named the Founders Lounge.

Be it further resolved, that, the wall adjacent to Room B-72 be hereinafter referred to as the Founders Wall.

Adopted by the Board of Trustees
this 23rd Day of February 2006

A handwritten signature in cursive script, reading "D. Wayne Green".

Dr. D. Wayne Green, Chairperson
Board of Trustees

Carl Sandburg College Resolution



Whereas... the Women's Basketball Team has just completed its third consecutive undefeated Arrowhead Athletic Conference schedule including the 40th consecutive conference victory; and

Whereas... the Women's Basketball Team compiled an overall record of 31 victories and 4 defeats during the 2005-2006 season; and

Whereas... the Women's Basketball Team won the Region IV (District K) Tournament resulting in a regional championship and advanced to the NJCAA Division II National Tournament; and

Whereas... Coach Matt Gibson was selected as Arrowhead Conference Coach of the Year and Region IV (District K) Coach of the Year,

Now, therefore, be it resolved that the Board of Trustees of Carl Sandburg College recognizes the significant accomplishments of the CSC Women's Basketball Team; that the entire team and coaching staff were excellent representatives of the College district; therefore, this resolution is hereby adopted on this 23rd day of March 2006.

Adopted by the Board of Trustees
this 23rd Day of March 2006

A handwritten signature in cursive script, reading "D. Wayne Green".

Dr. D. Wayne Green, Chairperson
Board of Trustees

Carl Sandburg College Resolution



Whereas... the Carl Sandburg College Board of Trustees previously established a Framework on Naming of Facilities (resolution approved October 24, 2002); and

Whereas... the Carl Sandburg College Foundation recently received a donation of \$472,617.29 from the late Mrs. Lucille M. McBride; and

Whereas... Mrs. McBride demonstrated a long-term commitment to music education in our community; and

Whereas... the administration has worked closely with Wanda and Raymond Kreig, friends and trustees of Mrs. McBride's estate, to determine the best way to honor Mrs. McBride; and

Whereas... this recommendation is consistent with the spirit and intent of the Framework on Naming of Facilities.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that the Room F-109 be named the "Lucille M. McBride Music Room.

**Adopted by the Board of Trustees
this 22nd Day of June 2006**

Mr. John A. Kraus, Chairperson
Board of Trustees

RESOLUTION

WHEREAS, in 1965 the Illinois Community College system was established in state law, and in 1966 Carl Sandburg College was established locally, and all community colleges were designated as “special districts” under the Illinois Constitution of 1970, and as such, they are considered “units of local government”; and

WHEREAS, in 2003 the Illinois General Assembly approved the “State Government Officials and Employees Ethics Act” (the Ethics Act) which became state law; and

WHEREAS, in October 2005, the Illinois Attorney General issued a legal opinion that states in part “that community college districts are ‘special districts’ under the Illinois Constitution of 1970. As such they are considered ‘units of local government’.” The opinion continues to state “Because community colleges districts constitute ‘public institutions of higher education’ . . . they fall within the definition of ‘State Agency’ as the term is used in the Ethics Act. Because the definition of ‘State Agency’ includes community college districts, it is my opinion that they . . . are not government entities authorized to adopt their own ethics ordinance or resolution. Rather community college districts and their employees must comply with the Ethics Act for State Agencies and State employees and the personnel policies established by the Illinois Community College Board”; and

WHEREAS, initial research reveals that there appears to be no legislative intent to consider community college districts as State Agencies under the Ethics Act; and

WHEREAS, local government autonomy and local control of community college districts could be threatened under the provisions of this opinion; and

WHEREAS, Carl Sandburg College is in compliance with the requirements of the Ethics Act as determined by state law pertaining to “units of local government”; and

WHEREAS, Carl Sandburg College wishes to maintain high ethics standards and policies;

THEREFORE, BE IT RESOLVED that the Board of Trustees of Carl Sandburg College authorizes the administration to work to clarify the intents and applications of the Ethics Act to community colleges;

AND BE IT FURTHER RESOLVED that the administration is authorized to explore all possible avenues of gathering information;

AND BE IT FURTHER RESOLVED that the Board of Trustees authorizes the President to accept the information, make decisions and take actions consistent with, and limited to, the authority routinely delegated to the President, that he determines to be in the best interest of Carl Sandburg College; and

AND BE IT FURTHER RESOLVED the President of Carl Sandburg College shall keep all trustees informed of his decisions;

AND BE IT FURTHER RESOLVED Carl Sandburg College shall work closely with the Illinois Council of Community College Presidents and the Illinois Community Colleges Trustees Association to achieve the best possible results;

AND BE IT FURTHER RESOLVED that Carl Sandburg College shall consider participating in a plan to share the expenses of these efforts among the various participating community colleges.

**Adopted by the Board of Trustees
Carl Sandburg College
June 22, 2006**

**RESOLUTION
HONORING THE 40th ANNIVERSARY
OF THE ILLINOIS COMMUNITY COLLEGE SYSTEM**

WHEREAS, Illinois' Community College Act was signed into law on July 15, 1965, creating the Illinois Community College System; and

WHEREAS, Illinois' Community College System comprises 39 Districts containing 48 campuses that provide educational programs and services to more than one million people a year;

WHEREAS, the Illinois Community College System is the third largest system of community colleges in the nation;

WHEREAS, each of the 48 campuses are unique in that their mission is to provide comprehensive educational programs and services based on student and community needs; they all share a common mission, to provide high quality, affordable, accessible higher education to all of Illinois' citizens; and

WHEREAS, every citizen in Illinois is served by a community college district; and

WHEREAS, since the adoption of the act in 1965, more than 18 million students have passed through community college doors on their way to a more profitable, more enlightened and more fulfilling quality of life; and

WHEREAS, the average earning of someone with an Associate Degree is 34 percent higher than one with just a High School Diploma; and

WHEREAS, the Illinois Community System is a comprehensive educational experience, providing academic instruction, adult education and workforce development, a globalization force, and continuing lifelong learning opportunities; and

WHEREAS, the community colleges of Illinois are known for their unique capability in being responsive to the ever-changing environment in meeting educational and training needs.

BE IT RESOLVED by the Carl Sandburg College Board of Trustees that the community college system celebrates its 40 anniversary; and

THEREFORE BE IT FINALLY RESOLVED that the Carl Sandburg Board of Trustees congratulates and commends the community colleges of Illinois for becoming the largest segment of higher education in Illinois, and for accomplishing the mission and values placed forth in the Illinois Community College Act of 1965 for the past 40 years.

Unanimously adopted by the Carl Sandburg College Board of Trustees on July 28, 2005, in Carthage, Illinois.

Carl Sandburg College Resolution



Whereas... **Donald G. Crist** had a distinguished career as an educator of 32 years as a high school teacher, community college instructor, program coordinator, division chair, director of economic development, dean of instruction, president, and finally president emeritus; and

Whereas... **Donald G. Crist** developed significant partnerships with area Educational Institutions and the Business Community including the Educational Technology Center, George Washington Gale Scholars Program, Center for Manufacturing Excellence, Education Commons in Carthage, and Education Agreements with Southeastern and Spoon River Colleges; and

Whereas... **Donald G. Crist** was a community leader by serving on the Galesburg Area Chamber of Commerce, Galesburg Regional Economic Development Association, Galesburg Noon Lions Club, Workforce Investment Board, West Central Illinois School-to-Work, Private Industry Council, Galesburg Business and Technology Center Board, and a Shriner with the Scottish Rite Masonic Lodge; and

Whereas... **Donald G. Crist's** service as president generated Carl Sandburg College estimated annual impact to be equivalent to over \$26 million on Community College District 518 economy; and

Whereas... **Donald G. Crist's** presidency oversaw a credit hour enrollment increase of 22 percent; student enrollment increase of 43 percent; 12 new occupational programs, 36 new faculty, 173 employees; significantly enhanced technology; and improved facilities, including The Extension Center in Bushnell, expansion of The Branch Campus in Carthage, The Annex and the Cosmetology/Nail Technology and Mortuary Science Education Centers in downtown Galesburg, and new buildings at the Main Campus in Galesburg.

Now, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Donald G. Crist** be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for his tireless devotion to the betterment of Carl Sandburg College.

Be it further resolved, that, in recognition of his dedicated service to Carl Sandburg College, the Board of Trustees of Carl Sandburg College, Community College District #518, hereby names the Student Center at the Main Campus in Galesburg, Illinois, "**Dr. Donald G. Crist Student Center.**"

Unanimously adopted by the Board of Trustees
this 22nd Day of May 2003

Gayla J. Pacheco, Chairperson
Board of Trustees

**RESOLUTION AUTHORIZING ESTABLISHMENT
OF THE
STRATEGIC TECHNOLOGY ENDOWMENT FUND
(STEF)**

WHEREAS, the Board of Trustees of Community College District No. 518, counties of Fulton, Hancock, Henderson, Henry, Knox, McDonough, Mercer, Schuyler, Stark and Warren and State of Illinois, also known as Carl Sandburg College, (herein referred to as the Board of Trustees) previously approved Phase III of the SMART Initiative (Strategic Management and Resources Together) at its regular meeting held May 18, 2000, involving a sale/leaseback of real property (Building E), and

WHEREAS, the Board of Trustees, subsequently approved entering into a Capital Lease with American National Bank & Trust Company as authorized under the auspices of Section 17b of the Local Government Debt Reform Act of Illinois, and

WHEREAS, one of the expressed purposes of the SMART Initiative - Phase III is to establish a permanent \$5M Strategic Technology Endowment Fund (STEF) with the interest income generated therefrom to be designated for the purpose of refreshing the college's strategic technologies, and

WHEREAS, the administration has completed an analysis of applicable regulations and accounting procedures to be adhered to, including input from the college attorney (Mr. Tom West); the college's bonding attorney (Chapman & Cutler); the college's external auditor (Clifton Gunderson L.L.C.) and the Illinois Community College Board Fiscal Management Manual (Mr. Don Wilske, Chief Financial Officer).

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the Board of Trustees of Community College District No. 518, Counties of Fulton, Hancock, Henderson, Henry, Knox, McDonough, Mercer, Schuyler, Stark and Warren and State of Illinois, that the Treasurer of this Community College district is directed to:

1. Establish a Quasi-Endowment Fund herein after referred to as the Strategic Technology Endowment Fund (STEF), featuring a self-balancing set of accounts in accordance with the Illinois Community College Board (ICCB) Fiscal Management Manual.
2. Deposit, and maintain in perpetuity, a minimum principal balance of \$5M into said STEF Fund from the proceeds of Phase III of the SMART Initiative approved by the Board of Trustees May 18, 2000.
3. Incorporate recommendation(s) into the development of the college's annual operating budget so as to maintain the initial \$5M in purchasing power of the STEF Fund.

BE IT FURTHER RESOLVED that this resolution shall be in full force and effective from and after its adoption this 27th day of July 2000.