

**RETREAT AGENDA**  
**Special Meeting**  
**(553<sup>rd</sup> Meeting)**  
**Carl Sandburg College**  
**Community College District No. 518**  
**February 4, 2011**  
**Best Western Prairie Inn**  
**Galesburg, Illinois**  
**12:00 p.m.**

**I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call

**II. OTHER – Open Session**

- 2.1 Update on Financials
- 2.2 Strategic Planning
- 2.3 Behavioral Intervention Team
- 2.4 Policies
- 2.5 Cabinet Reports

Meeting to recess one hour for dinner at approximately 5:30 p.m. on Friday, Feb. 4, 2011.

(Homestead Restaurant-order off menu)

**III. Request for Closed Session**

- 3.1 Consider Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the Public Body
- 3.2 Board Self-Evaluation

**IV. ADJOURNMENT**