

CARL SANDBURG COLLEGE

(539th Meeting)

Special Meeting – November 25, 2003

CALL TO ORDER: The special meeting of the Board of Trustees of Carl Sandburg College was held in the A. Lewis Long Conference Room, Carl Sandburg College, Galesburg, Illinois, on Tuesday, November 25, 2003, at 7:00 p.m.

ROLL CALL:

Present: Mr. Thomas H. Colclasure, Chairperson
Dr. D. Wayne Green, Vice Chairperson
Mr. John A. Kraus, Secretary
Mr. Bruce A. Lauerman
Ms. Gayla J. Pacheco
Ms. Nancy L. Youngquist

Absent: Mr. John T. Huston
Ms. Melissa Brown, Student Representative

Others: Mr. Thomas A. Schmidt, President, and Ms. Mary Buckingham, Recording Secretary. Administration: Ms. Gena Alcorn, Mr. Larry Benne, Ms. Sherry Berg, Mr. Larry Byrne, Ms. Robin DeMott, Ms. Gwen Koehler, Ms. Carol Kreider, Ms. Misty Lewis, Ms. Elaine Long, Mr. Steve Norton, Dr. Lori Sundberg, Mr. Mike Walters, and Ms. Lora Wright. Faculty: Ms. Lauri Wiechmann, Faculty Representative; and Ms. Jan Lundeen. Staff: Ms. Angela Strom, Staff Representative; Ms. Cheryl Cummings, Ms. Janis Hipple, Ms. Kerre Norris, Ms. Terry Tiller, and Ms. Heather Severns. Others: a representative of the media.

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES HELD NOVEMBER 25, 2003 – PAGE 2

Executive Session

7:02 p.m.:

Dr. D. Wayne Green moved and Mr. John Kraus seconded a request for an Executive Session to discuss collective negotiating matters between the public body and its employees or their representatives.

MOTION:

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

RECONVENE

7:16 p.m.:

The Regular Meeting of the Board reconvened at 7:16 p.m.

ROLL CALL:

Present: Mr. Thomas H. Colclasure, Chairperson
 Dr. D. Wayne Green, Vice Chairperson
 Mr. John A. Kraus, Secretary
 Mr. Bruce A. Lauerman
 Ms. Gayla J. Pacheco
 Ms. Nancy L. Youngquist

Absent: Mr. John T. Huston
 Ms. Melissa Brown, Student Representative

Sandburg Education
 Association Contract
 Extension:

Dr. D. Wayne Green moved and Ms. Gayla Pacheco seconded the approval of the Carl Sandburg College Board of Trustees bargaining team recommendation of an extension of our rolling, collective bargaining agreement to cover fiscal years 2007 and 2008, which includes the following salary/wage adjustments:

Employees	FY-2007	FY-2008
Faculty	4.0% (including movement) on the faculty schedule.	4.0% (including movement) on the faculty schedule
Effective	Start of 2006-2007 academic year	Start of 2007-2008 academic year
Classified (including regular part time)	4.0% (including movement) on the classified schedule.	4.0% (including movement) on the classified schedule
Effective	7/1/2006	7/1/2007

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES HELD NOVEMBER 25,
2003 – PAGE 3

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

ADJOURNMENT

7:19 p.m.: Ms. Nancy Youngquist moved and Mr. John Kraus seconded that
the meeting be adjourned to the next regular meeting of the Board
or to the call of the Chairperson.

MOTION: Voice vote – motion carried.