

CARL SANDBURG COLLEGE
(549th Special Meeting)
Retreat Meeting – February 13 & 14, 2009

CALL TO ORDER: The Retreat of the Board of Trustees of Carl Sandburg College was held in the A. Lewis Long Conference Room (E200), Carl Sandburg College, Galesburg, Illinois, on Friday, February 13, 2009, at 7:00 p.m.

ROLL CALL: Present: Mr. John T. Huston, Chairperson
Rev. Jon A. Sibley, Sr., Vice Chairperson
Mr. Michael T. Bavery, Secretary
Mr. Thomas H. Colclasure
Dr. D. Wayne Green
Ms. Gayla J. Pacheco
Mr. Bill C. Robinson
Ms. Brittany Manser, Student Trustee

Absent: None

Others Present: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Ms. Lisa Blake, Ms. Robin DeMott, Ms. Lisa Hanson, Mr. Steve Norton, Mr. Samuel Sudhakar, and Dr. Lori Sundberg.

Financial Landscape: Ms. Lisa Blake made a presentation to the Board on the Financial Landscape of CSC.

CSC Mascot: Ms. Robin DeMott made a presentation to the Board on the CSC Mascot.

Financial Aid Update: Ms. Lisa Hanson updated the Board on Financial Aid.

**Closed Session
9:00 p.m.:** Rev. Jon Sibley, Sr. moved and Mr. Bill Robinson seconded a request for a Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body; to consider the purchase or lease of real estate for the use of the public body; and to discuss minutes of meeting lawfully closed under the Illinois Open Meetings Act.

MOTION: On roll call vote, seven members voted “Aye”; none voted “Nay”; none absent. Motion carried. Student Trustee voted “Aye.”

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Reconvene
9:35 p.m.: The Special Meeting of the Board reconvened at 9:35 p.m.

ROLL CALL: Present: Mr. John T. Huston, Chairperson
Rev. Jon A. Sibley, Sr., Vice Chairperson
Mr. Michael T. Bavery, Secretary
Mr. Thomas H. Colclasure
Dr. D. Wayne Green
Ms. Gayla J. Pacheco
Mr. Bill C. Robinson
Ms. Brittany Manser, Student Trustee

Absent: None

RECESS 9:36 p.m.: The Retreat of the Board recessed at 9:36 p.m.

Saturday, February 14, 2009

RECONVENE 8:30 a.m.: The Retreat of the Board reconvened on Saturday, February 14, 2009, at 8:30 a.m.

ROLL CALL: Present: Mr. John T. Huston, Chairperson
Rev. Jon A. Sibley, Sr., Vice Chairperson
Mr. Michael T. Bavery, Secretary
Mr. Thomas H. Colclasure
Dr. D. Wayne Green
Ms. Gayla J. Pacheco
Mr. Bill C. Robinson

Absent: Ms. Brittany Manser, Student Trustee

Others Present: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Mr. Steve Norton, Mr. Samuel Sudhakar, and Dr. Lori Sundberg.

Closed Session
8:37 a.m.: Rev. Jon Sibley, Sr. moved and Ms. Gayla Pacheco seconded a request for a Closed Session to consider the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body.

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MOTION: On roll call vote, seven members voted “Aye”; none voted “Nay”; none absent. Motion carried. Student Trustee “Absent.”

Reconvene
8:44 a.m.: The Special Meeting of the Board reconvened at 8:44 a.m.

ROLL CALL: Present: Mr. John T. Huston, Chairperson
Rev. Jon A. Sibley, Sr., Vice Chairperson
Mr. Michael T. Bavery, Secretary
Mr. Thomas H. Colclasure
Dr. D. Wayne Green
Ms. Gayla J. Pacheco
Mr. Bill C. Robinson

Absent: Ms. Brittany Manser, Student Trustee

Left Meeting: Dr. D. Wayne Green left the meeting at 9:55 a.m.

Operational Updates: The Administration gave Operational Updates on the following topics: Revenue and Cost Reports, Academic Programs, Construction Updates, Noel-Levitz Update, Accreditation Update, and GESC-Phase V.

ADJOURNMENT
11:20 a.m.:

Mr. Mike Bavery moved and Mr. Tom Colclasure 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.