

CARL SANDBURG COLLEGE
(546th Meeting)
Special Meeting – March 19, 2007

CALL TO ORDER: The regular meeting of the Board of Trustees of Carl Sandburg College was held in the A. Lewis Long Conference Room (E200), Carl Sandburg College, Galesburg, Illinois, on Monday, March 19, 2007, at 7:00 p.m.

ROLL CALL:

Present: Mr. John A. Kraus, Chairperson
Mr. Bruce A. Lauerma, Vice Chairperson
Mr. William C. Robinson, Secretary
Mr. Jack P. Ball
Mr. Thomas H. Colclasure
Dr. D. Wayne Green
Mr. John T. Huston
Ms. Paige Rohweder, Student Trustee

Absent: None

Others: Mr. Thomas A. Schmidt, President; and Ms. Mary Buckingham, Recording Secretary. Administration: Mr. Larry Benne, Mr. Samuel Sudhakar, and Dr. Lori Sundberg. Staff: Ms. Angela Strom, Staff Representative. Others: Mr. Steve Gugliotta, City of Galesburg; and a representative of the media.

Time Extension of TIF I &
TIF II:

Mr. John Huston moved and Mr. Jack Ball seconded to approve a twelve year extension of the Galesburg TIF Districts (I & II).

MOTION:

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

Closed Session
7:11 p.m.:

Mr. Bruce Lauerma moved and Mr. Tom Colclasure seconded a request for a Closed Session to consider the appointment, compensation, discipline, and/or dismissal of specific employees of the public body; and to consider the purchase or lease of real estate for the use of the public body.

MOTION:

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

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES HELD MARCH 19, 2007 –
PAGE 2

RECONVENE

8:01 p.m.:

The Regular Meeting of the Board reconvened at 8:01 p.m.

ROLL CALL:

Present: Mr. John A. Kraus, Chairperson
Mr. Bruce A. Lauerman, Vice Chairperson
Mr. William C. Robinson, Secretary
Mr. Jack P. Ball
Mr. Thomas H. Colclasure
Dr. D. Wayne Green
Mr. John T. Huston
Ms. Paige Rohweder, Student Trustee

Absent: None

ADJOURNMENT

8:02 p.m.:

Mr. Jack Ball moved and Ms. Paige Rohweder seconded that the meeting be adjourned to the next regular meeting of the Board or to the call of the Chairperson.

MOTION:

Voice vote – motion carried.