



# CARL SANDBURG COLLEGE

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, SEPTEMBER 19, 2019, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

## **AGENDA**

(802<sup>nd</sup> Meeting)

(This meeting will be recorded)

### **I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Oath – Student Trustee](#)
- 1.4 Items from the Floor (\*)

### **II. INFORMATION**

- 2.1 Informational Presentation: Ms. Cindy Arthur - [Virtual Reality Studio](#)  
[Engage](#) [Ovation VR](#)

### **III. BOARD**

NONE

### **IV. ADMINISTRATION**

- 4.1 **Financial Reports**
  - A. [Year-to-Date Revenue/Expenditure Report](#)
  - B. [Monthly Investment Report](#)
- 4.2 **Consent Agenda (\*\*)**
  - A. [Approval of Minutes](#)
  - B. [Approval of Authorized Expenditure](#)
  - C. [Approval to Publish FY2019 Annual Financial Report](#)
  - D. Employment of Math and Natural Sciences Office Assistant
  - E. [Resignation of Coordinator of Scholarships and Donor Relations](#)
  - F. [Memorandum of Understanding with University of Illinois – Chicago](#)
  - G. [Leave of Absence Public Safety Officer](#)
- 4.3 **Specific Items**
  - A. [FY2019 Audit Report](#)  
[Attachment](#)

## V. **REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Faculty Representative
- 5.5 Staff Representative
- 5.6 Student Trustee
- 5.7 Board

## VI. **OTHER**

- 6.1 Request for Closed Session to consider appointment, employment, compensation, discipline, or performance or dismissal of specific employees, to consider disciplinary cases of specific students, to consider probable or imminent litigation, and to discuss minutes of meetings lawfully closed under the Illinois Open Meetings Act.

## VII. **ADJOURNMENT**

### [Mission Statement](#)

### Upcoming Board of Trustees Events and Meetings:

- Legislative Breakfast, Friday September 20, 8 a.m. Lookout Lounge
- Professional Development Day – October 11, 8a-12 p.m.
- October Board Meeting, Thursday, October 17, 7:00 p.m., Boardroom (E200)
- Board Retreat, Friday October 25, TBD
- Dr. Bordenkircher, Higher Learning Commission, November 1, 1 p.m. Crist Center,
- November Board Meeting Thursday, November 21, 7:00 p.m., Boardroom (E200).

***\*Those interested in speaking to the Board under Items from the Floor must contact the President's Office 24 hours prior to the meeting for details regarding their presentation.***

***\*\*All items listed under the Consent Agenda are considered to be routine by the Board of Trustees and will be enacted by one motion. There will be no separate discussion of these items unless a Board member so requests. If this should occur, the item will be removed from the Consent Agenda and considered individually.***