



# 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, MARCH 23, 2017, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

## **AGENDA**

(773<sup>rd</sup> Meeting)

(This meeting will be recorded)

### **I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (\*)

### **II. INFORMATION**

- 2.1 Informational Presentation: Mr. Mike Bailey, Director of Athletics – Sandburg Athletics

### **III. BOARD**

- 3.1 [Review of Policy 1.10](#)  
(Attachment)
- 3.2 [Review of Policy 1.11](#)  
(Attachment)
- 3.3 [Review of Policy 1.12](#)  
(Attachment)
- 3.4 [Review of Policy 2.10](#)  
(Attachments [1](#) and [2](#))
- 3.5 [Adoption of Policy 2.35](#)  
(Attachment)

### **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 Expenditures](#)
  - C. [Appointment of Administrative Office Professional Committee Member \(Attachment\)](#)
  - D. [Employment of Director of Technology Services](#)
  - E. [Resignation of Business Office Clerk](#)
  - F. [Employment of Coordinator of Alumni and Scholarships](#)
- 4.3 **Specific Items**
- A. [Banking Services \(Attachment\)](#)
  - B. [PHS AA Building AHU Replacement \(Attachment\)](#)

## V. **REPORTS**

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

## VI. **OTHER**

- 6.1 Request for Closed Session
- A. Consider performance of specific individuals,
  - B. Consider disciplinary cases of students,
  - C. Consider closed meeting minutes.

## VII. **ADJOURNMENT**

### [Mission Statement](#)

#### Upcoming Board of Trustees Events and Meetings:

- Consolidated Election, Tuesday, April 4, three Trustees on ballot for re-election,
- Alumni Awards Reception, Wednesday, April 12, 6:00 p.m., Student Center,
- Dr. William Anderson Collection Dedication, Tuesday, May 2, 4:00 p.m., Library,
- April/May Board Meeting, Tuesday, May 2, 7:00 p.m., Board Room (E200),
- Graduation, Thursday, May 18, 7:00 p.m., Galesburg High School Auditorium.

*\*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.*