



# CARL SANDBURG COLLEGE

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON TUESDAY, MAY 2, 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

(774<sup>th</sup> Meeting)

(These two meetings will be recorded)

### I. PRELIMINARY

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

### II. BOARD

- 2.1 [2017 Election Results](#)  
(Attachments [1](#), [2](#))

### III. ADMINISTRATION

- 3.1 **Financial Reports**
  - A. [Year-to-Date Revenue/Expenditure Report](#)
  - B. [Monthly Investment Report](#)
- 3.2 **Consent Agenda (\*\*)**
  - A. [Approval of Trustee Travel Expenditure](#)
  - B. [Approval of Authorized Expenditures](#)
  - C. [Approval of Minutes](#)

### IV. OTHER

- 4.1 Appointment of Chairperson Pro-Tem

### V. ADJOURNMENT “Sine Die”

Carl Sandburg College  
A G E N D A  
(775<sup>th</sup> Meeting)

**I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Oaths of Office](#) – Chairperson Pro-Tem

**II. BOARD**

- 2.1 Election of Board Officers for 2017-2018
  - A. Chairperson
  - B. Vice Chairperson
  - C. Secretary
- 2.2 Appointment of Recording Secretary
- 2.3 Appointment of Treasurer
- 2.4 [Indemnification Agreement](#)  
(Attachment)

**III. ADMINISTRATION**

- 3.1 **Consent Agenda (\*\*)**
  - A. [Summer Hours 2017](#)
  - B. [Legal Notice of FY-2018 Budget Hearing & Inspection](#)
  - C. [Resignation of Administrative Assistant to the Director of Advancement](#)
  - D. [Employment of Technology/Audiovisual Services Specialist](#)
  - E. [Resignation of Executive Assistant to the Vice President of Academic Services](#)
  - F. [Resignation of Custodian/Maintenance](#)
  - G. [Employment of Business Office Clerk](#)
  - H. [Change of Board Meeting Dates](#)
  - I. [Appointment of Automotive Technology Advisory Committee Members](#)  
(Attachment)
  - J. [Appointment of Nursing Advisory Committee Members](#)  
(Attachment)
  - K. [Appointment of Information Technology Advisory Committee Members](#)  
(Attachment)
  - L. [Appointment of Associate Deans](#)
  - M. [Notice of Intent to Retire - CFO/Treasurer](#)
  - N. [Employment of Public Safety Officer - Weekend](#)

### 3.2 **Specific Items**

- A. [Adoption of Tentative FY-2018 Budget \(Attachment\)](#)

## IV. **REPORTS**

- 4.1 President
- 4.2 Cabinet
- 4.3 Administration
- 4.4 Staff Representative
- 4.5 Faculty Representative
- 4.6 Student Trustee
- 4.7 ICCTA Representative
- 4.8 Board

## V. **OTHER**

- 5.1 Request for Closed Session
  - A. Consider performance of specific individuals,
  - B. Consider disciplinary cases of students,
  - C. Consider selection of a person to fill vacancy in public office,
  - D. Consider closed meeting minutes.

## VI. **ADJOURNMENT**

### [Mission Statement](#)

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

- Commencement Ceremony, Thursday, May 18, 7:00 p.m., Galesburg High School,
- June Board Meeting, Thursday, June 22, 7:00 p.m., Board Room (E200),
- July Board Meeting, Thursday, July 27, 7:00 p.m., Branch Campus, Carthage.

*\*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.*