



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, JULY 27, 2017, AT 7:00 P.M. IN ROOM 19, THE BRANCH CAMPUS, 305 SANDBURG DRIVE, CARTHAGE, ILLINOIS.

AGENDA

(777th 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: Dual Credit and Dual Credit Pell – Dr. Ellen Henderson-Gasser, Director of Branch Campus, and Ms. Lisa Hanson, Director of Financial Aid

III. BOARD

- 3.1 [Review of Policy 2.1 – Non-Faculty Classifications](#)
- 3.2 [Review of Policy 2.2 – Employee Evaluation](#)
- 3.3 [Review of Policy 2.3 – Grievances](#)

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. [Resignation of Full-Time Associate Degree Nursing Instructor](#)
 - D. [Employment of Coordinator of Library Instructional Services/Librarian](#)
 - E. [Employment of Admissions and Records Specialist](#)
 - F. [Resignation of Full-Time Administrative Office Professional/Business Occupations/Graphic Design, Assistant Professor and Associate Dean of Career Technical Health Education](#)
 - G. [Appointment of Dental Hygiene Advisory Committee Members \(Attachment\)](#)
 - H. [Appointment of Associate Dean for Career, Technical and Health Education](#)

4.3 **Specific Items**

- A. [Lake Land College Educational Programs at Hill Correctional Center](#)
(Attachments [1](#), [2](#))

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 Board

VI. **OTHER**

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

VII. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Meetings and Events:

- Back-to-School lunch, Thursday, August 17, 11:30 a.m.–1:00 p.m., Crist Student Center,
- Negotiations Training, Friday, August 18, 8:00 a.m.-1:00 p.m., Board Room (E200),
- August Board Meeting, Thursday, August 24, 7:00 p.m., Board Room (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.***