



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, DECEMBER 21, 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

(782nd Meeting)

(This meeting will be recorded)

I. PRELIMINARY

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

II. BOARD

- 2.1 [Review of Policy 2.14 – Substance Abuse/Alcohol](#)
- 2.2 [Review of Policy 2.15 – Disability Compliance](#)
- 2.3 [Review of Policy 2.16 – Tobacco Free Campus](#)
- 2.4 [Review of Policy 2.17 – Computer and Internet Acceptable Use](#)

III. ADMINISTRATION

- 3.1 **Financial Reports**
 - A. [Year-to-Date Revenue/Expenditure Report](#)
 - B. [Monthly Investment Report](#)
- 3.2 **Consent Agenda (**)**
 - A. [Approval of Minutes](#)
 - B. [Approval of Authorized Expenditures](#)
 - C. [Review of Closed Sessions](#)
 - D. [Appointment of Head Men’s Cross Country and Fitness Skills Coach](#)
 - E. [Employment of Coordinator of Medical Assistant Program](#)
 - F. [Employment of Chief Financial Officer/Treasurer](#)
 - G. [Resignation of Dean of College of Nursing and Health Professions](#)

IV. REPORTS

- 4.1 President
- 4.2 Cabinet
- 4.3 Administration
- 4.4 Faculty Representative
- 4.5 Student Trustee
- 4.6 Board

V. OTHER

- 5.1 Request for Closed Session to consider 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.

VI. ADJOURNMENT

[Mission Statement](#)

Upcoming Board of Trustees Meetings & Events:

- Special Board Meeting, Thursday, January 18, 2018 6:00 p.m., Board Room (E200),
- January Board Meeting, Thursday, January 25, 2018 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.***