



# 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 21, 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

(797<sup>th</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: None

### **III. BOARD**

- 3.1 [Review of Policy 2.18 – Campus Security](#)
- 3.2 [Review of Policy 2.19 – Ethics and Gift Ban](#)
- 3.3 [Review of Policy 2.20 – External Fundraising Activities](#)

### **IV. ADMINISTRATION**

- 4.1 **Financial Reports**
  - A. [Year-to-Date Revenue/Expenditure Report](#)
  - B. [Monthly Investment Report](#)
  - C. [FY20 Tuition](#)
- 4.2 **Consent Agenda (\*\*)**
  - A. [Approval of Minutes](#)
  - B. [Approval of Authorized Expenditures](#)
  - C. [Employment Termination of Custodian](#)
  - D. [Resignation of Administrative Assistant TRIO UB and Testing Center](#)
  - E. [Resignation of Director of Advancement](#)
  - F. [Resignation of Public Safety Officer- Weekend](#)
  - G. [Resignation/Retirement of Faculty; Biology](#)
  - H. [Appointment of Administrative Office Professional Advisory Committee Members \(Attachment\)](#)
  - I. [Employment of Coordinator of Data Assurance and Statistical Research](#)

Specific Items

None

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:

- April Board Meeting, Tuesday April 30, 2019 at 7:00 p.m., Board Room (E200)
- Graduation, Thursday, May 16<sup>th</sup> 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.*