



CARL SANDBURG COLLEGE

PUBLIC HEARING ON FY-2019 BUDGET.....6:45 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES.....7:00 P.M.

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, JUNE 28, 2018, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA (788th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Oath of Office – Student Trustee](#)
- 1.4 [Resolution – Faculty Representative](#)
- 1.5 Items from the Floor (*)

II. BOARD

- 2.1 [Trustee Emeritus - Resolution](#)

III. INFORMATION

- 3.1 Informational Presentation: Ken Springer, President of the Knox County Area Partnership for Economic Development

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. [Approval of Trustee Travel Expenditures](#)
- D. [Review of Closed Sessions](#)
- E. [Appointment of FOIA Officer](#)
- F. [Prevailing Wage Ordinance](#)
(Attachments [1](#), [2](#))
- G. [RAMP Document Approval](#)
(Attachments [1](#), [2](#), [3](#), [4](#))
- H. [Community College Treasurer's Bond](#)
(Attachment)
- I. [Interest Transfers for FY-2019 Budget](#)
- J. [Education Fund: FY-2019 Interfund Loans](#)
- K. [Resignation of Full-Time Developmental Math Instructor](#)
- L. [Resignation of Full-Time Accounting Instructor](#)
- M. [Employment of Custodian - Second Shift](#)
- N. [Resignation of Admissions Recruiter](#)

4.3 **Specific Items**

- A. [FY-2019 Final Budget](#)
(Attachments [1](#), [2](#))
- B. [Fund Transfer: Working Cash Interest-Capital Equipment](#)
(Attachment)
- C. [Principal Transfer: Series 2004 SMART V Funds Residing in the Strategic Technology Endowment Fund \(STEF\) Capital Equipment](#)
(Attachment)
- D. [Property and Casualty Insurance](#)
(Attachment)
- E. [Patio Upgrade – Road Construction](#)
- F. [Document Management Solution](#)
(Attachment)

V. **REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Faculty Representative
- 5.5 Student Trustee
- 5.6 Board

VI. **BOARD**

- 6.1 [President Emeritus Resolution](#)

VII. OTHER

- 7.1 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.

VIII. ADJOURNMENT

[Mission Statement](#)

Upcoming Board of Trustees Events and Meetings:

- July Board Meeting, Thursday, July 26, 7:00 p.m., Branch Campus, Carthage,
- Back-to-School lunch, Thursday, August 16, 11:30 a.m. – 1:00 p.m., Student Center,
- August Board Meeting, Thursday, August 23, 7:00 p.m., Boardroom (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.***