



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 18, 2019, AT 7:00 P.M. IN ROOM 19, THE BRANCH CAMPUS, 305 SANDBURG DRIVE, CARTHAGE, ILLINOIS.

AGENDA

(800th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Oath of Office- New Trustee – Mr. DeVone Eurales](#)
- 1.4 Items from the Floor (*)

II. INFORMATION

- 2.1 Informational Presentation: “What Dual Credit Classes Mean for Small School Districts”– Paul O’Day, Dean of Students at Warsaw High School.

III. BOARD

- 3.1 [Review of Policy 2.23 – Nepotism](#)
- 3.2 [Review of Policy 2.24 – Violence in the Workplace](#)
- 3.3 [Review of Policy 2.25 – Safety Policy](#)

IV. ADMINISTRATION

- 4.1 **Financial Reports**
 - A. [Year to Date investment report](#)
 - B. [Monthly Investment Report](#)
- 4.2 **Consent Agenda (**)**
 - A. [Approval of Minutes](#)
 - B. [Approval of Authorized Expenditures](#)
 - C. [Employment of Executive Assistant to the Vice President of Academic Services](#)
 - D. [Employment of Director of Recruitment](#)
 - E. [Employment of Dean Career Technical Education](#)

- F. [Employment Termination of Benefits Manager](#)
- G. [Resignation of Computing Infrastructure Specialist](#)

4.3 SPECIFIC ITEMS

- A. [PHS- Project Bid- Building E Ramp Change Order \(Attachment\)](#)

V. **REPORT**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
 - A. Foundation Updates- Ms. Emily Webel
- 5.4 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 Meetings and Events:

- Back-to-School lunch, Thursday, August 15, 11:30 a.m.–1:00 p.m., Crist Student Center,
- August Board Meeting, Thursday, August 15, 7:00 p.m., Board Room (E200),
- September Board Meeting, Thursday, September 19, 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.*