



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, NOVEMBER 29, 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

(793rd 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 – Carrie Pritchett](#)
- 1.5 [Resolution – Zana Danner](#)

II. INFORMATION

- 2.1 Informational Presentation: Ms. Kylie Price, Assistant Dean of Assessment and Composition – Outcomes & Assessment Committee Annual Report

III. BOARD

- 3.1 [Review of Policy 2.33 – Victims’ Economic Security and Safety Act](#)
- 3.2 [Review of Policy 2.34 – Trespass/Ban from Campus](#)
- 3.3 [Review of Policy 2.35 – Data Assurance](#)

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. [Employment of Coordinator of Library Services](#)
 - D. [Employment of Benefits Manager](#)

- E. [Employment of Full-time Criminal Justice Instructor](#)
- F. [Employment of Coordinator Veterans and Military Services/Financial Aid Specialist](#)
- G. [Agriculture Certificate](#) ([Attachment](#))

4.3 **Specific Items**

- A. [Final Tax Year 2018 Levies](#) (Attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#))

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:

- Holiday Lunch, Friday, December 14, 11:30 a.m. to 1:00 p.m., Crist Student Center,
- December Board Meeting, Thursday, December 20, 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.***