



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 17, 2020 AT 7:00 P.M. VIA ZOOM, A TELE-CONFERENCE PLATFORM, ALONG WITH THE A. LEWIS LONG CONFERENCE ROOM (E200) OPEN, CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS

AGENDA

(818th 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: Ms. Genevieve Stevens – Student Life

III. BOARD

- 3.1 [Policy Review – Policy 3.7 Admissions](#)

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. [Administrative Assistant to the Dean of Career Technical Education](#)
 - D. [Dean of Student Success](#)
 - E. [Director of Health Professions Operations](#)
 - F. [Office Assistant, Math and Natural Sciences/Academic Support](#)
 - G. [Acceptance of the Tracy Family Foundation Grant](#)

4.3 Specific Items

- A. [External Grant Funding – Illinois Green Economy Network \(IGEN\)](#)
- B. [External Grant Funding – Achieving the Dream Building Resiliency in Rural Communities](#)

V. **REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
 - Ms. Autumn Scott – TRIO SSS Annual Performance Report
 - Ms. Stephanie Woodard - TRIO Upward Bound Math-Science Annual Report
 - Ms. Michelle Johnson – Higher Learning Commission (HLC) Update
- 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, to consider collective negotiating matters between the public body and its employees or their representatives, 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:

- January Board Meeting, Thursday, January 28, 2021 7:00 p.m. TBD,
- February Board Meeting, Thursday, February 25, 2021 7:00 p.m. TBD.

****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.***