



# 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 26, 2020, AT 7:00 P.M. VIA ZOOM, A VIDEO CONFERENCE RESOURCE, CARL SANDBURG COLLEGE, GALESBURG, ILLINOIS.

## **AGENDA**

(808<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**

### **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](#)
- 4.3 **Specific Items**
  - A. [Application for CASE Venture Fund Grant](#)
  - B. [Application for Casey's Charitable Giving, Gas Cards](#)
  - C. [Bookstore Contract Extension](#)

### **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, Thursday April 23, 2020 at 7:00 p.m. via teleconference
- May Board Meeting, Thursday May 28, 2020 at 7:00 p.m., location 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.***