



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 22, 2021 AT 7:00 PM, IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS AND VIA ZOOM, A TELECONFERENCE PLATFORM.

AGENDA

(825th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Resolution – Faculty Representative
- 1.4 Resolution – Staff Representative
- 1.5 Items from the Floor (*)

II. INFORMATION

- 2.1 Informational Presentation: None

III. BOARD

- 3.1 [Adoption of New Policy](#) – [Policy 2.42 Catastrophic Events](#)

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 External Grant Funding](#)
 - B. [Telehealth Proposal](#)
(attachment)
 - C. [Intergovernmental agreement with SHIELD Illinois](#)
(attachment [1](#), [2](#))

V. **REPORT**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Faculty Representative
- 5.5 Staff Representative
- 5.6 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. **PERSONNEL**

- 7.1 [Personnel Recommendations Report](#)

VIII. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Meetings and Events:

- August Board Meeting, Thursday, August 26, 7:00 p.m., TBD
- ICCTA Board of Representatives Meeting, Friday September 10-11, Springfield
- September Board Meeting, Thursday, September 23, 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.***