



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, JANUARY 28, 2021, 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

A G E N D A

(819th 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: 2019 – 2020 Grants Report – Mrs. Taylor Finch-McVay

III. BOARD

- 3.1 [New Policy – Recruitment of Veterans](#)

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. [FY-2022 Budget Development Calendar](#) (Attachment)
 - D. [Resignation/Retirement of Building Maintenance/III](#)
 - E. [Resignation/Retirement of Grant/Accounting Technician](#)
 - F. [Employment of Director of TRIO SSS & Gale Scholar Advisor](#)
 - G. [Acceptance of External Grant Award-Illinois Green Economy Network \(IGEN\)](#)

4.3 Specific Items

- A. [Farm Ground Lease Bid \(attachment\)](#)
- B. [Deferred HVAC plan \(attachment\)](#)

V. **REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
 - Mr. Jason Stalides- TRIO UPWARD BOUND Annual Report
 - Ms. Michelle Johnson – 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:

- February Board Meeting, Thursday, February 25, 2021 7:00 p.m. TBD.
- National Legislative Summit, February 8-10, 2021 Virtual
- March Board Meeting, Thursday March 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.***