



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, FEBRUARY 25, 2021, AT 7:00 P.M. VIA ZOOM, A TELE-CONFERENCE PLATFORM, WITH THE A. LEWIS LONG CONFERENCE ROOM (E200) OPEN, CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(820th 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 Financial Aid – Ms. Lisa Hanson

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](#)
 - C. [Contract Renewal: Non- Tenured Faculty.](#)
 - D. [Contract Renewal: Tenured Faculty.](#)
 - E. [Contract Renewal - 4th Probationary Year Non-Tenured Faculty](#)
 - F. [Appointment of Associate Deans](#)

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
 - 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. ADMINISTRATIVE SERVICES

- 7.1 A. [Sandburg Education Association Contract Extension](#)
([Attachment](#))

VIII. ADJOURNMENT

[Mission Statement](#)

Upcoming Board of Trustees Events and Meetings:

- ICCTA Meeting March 12th and 13th ,
- March Board Meeting, Thursday, March 25, 7:00 p.m. TBD,
- Consolidated Election Tuesday April 6th ,
- April Board Meeting, Thursday, April 22, 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.***