



# CARL SANDBURG COLLEGE

## AGENDA

(821<sup>st</sup> Meeting)

(This meeting will be recorded)

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, MARCH 25, 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

### **I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (\*)

### **II. OTHER**

- 2.1 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.

### **III. INFORMATION**

- 3.1 Informational Presentation: Academic Services – Dr. Suvineetha Herath

### **IV. BOARD**

- 4.1 [New Policy- Plagiarism](#)

### **V. ADMINISTRATION**

- 5.1 **Financial Reports -**
  - A. [Year-to-Date Revenue/Expenditure Report](#)
  - B. [Monthly Investment Report](#)
- 5.2 **Consent Agenda (\*\*)** –

- A. [Approval of Minutes](#)
- B. [Approval of Authorized Expenditures](#)
- C. [Approval of Trustee Travel Expenditures](#)
- D. [Appointment of Program Coordinators](#)
- E. [Employment of TRIO SSS Academic Advisor/Retention Coordinator](#)
- F. [Resignation of Public Safety Officer](#)

5.3 **Specific Items –**

- A. [Resolution to adopt State Universities Retirement System Deferred Compensation Plan, 457\(b\)](#) (Resolution)
- B. [PHS Building Automation System and Electrical Upgrades](#) (Attachment)
- C. [Adoption of FY-2022 Tuition Rates](#)

**VI. REPORTS**

- 6.1 President
- 6.2 Cabinet
- 6.3 Administration –  
Ms. Michelle Johnson – HLC Update
- 6.4 Faculty Representative
- 6.5 Staff Representative
- 6.6 Student Trustee
- 6.7 Board

**VII. ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Events and Meetings:

- April Board Meeting, Thursday April 22, 2021, at 7:00 p.m., location TBD,
- Virtual Graduation Ceremony, May 13, 2021, Available Online,
- May Board Meeting, Thursday May 27, 2021, 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.***