



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 APRIL 22, 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

(822nd Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- A. Call to Order
- B. Roll Call
- C. Items from Floor

II. INFORMATION

Library –Ms. Marla Turgeon and Ms. Rebecca Eaton

III. BOARD

Student Trustee Resolution

IV. ADMINISTRATION

4.1 Financial Reports

- A. [Year To Date Revenue/Expenditure Report](#)
- B. [Monthly Investment Report](#)
- C. [Carl Sandburg College's 2019 Most Timely Audit letter](#)

4.2 Consent Agenda

- A. [Approval of Minutes](#)
- B. [Approval of Authorized Expenditures](#)
- C. [Summer Hours 2021](#)
- D. [Review of Closed Minutes](#)
- E. [Legal Notice of FY-2022 Budget Hearing & Inspection](#)
- F. [Resignation/Retirement of Office Assistant, Humanities/Social Sciences](#)
- G. [Resignation/ Retirement of Coordinator of Advising and Counseling](#)
- H. [Resignation of Full-Time Faculty – Associate Degree Nursing](#)
- I. [Employment Public Safety Officer](#)

4.3 Specific Items

- A. [Adoption of Tentative FY22 Budget](#)
(attachment)
- B. [Activity Bus Lease](#)

([attachment](#))

V. REPORTS

A. President

B. Cabinet

C. Administration

Ms. Michelle Johnson- HLC

D. Faculty Representative

E. Staff Representative

F. Student Trustee

G. Board

VI. OTHER

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

Upcoming Board of Trustees Events and Meetings:

- Graduation Premiere, Thursday May 13, 6 p.m., Virtual
- May Board Meeting, Thursday, May 27, 7:00 p.m. Location TBD,
- ICCTA Conference Friday June 4-5, Marriott Bloomington-Normal Hotel, Normal, IL
- Board Retreat, Friday June 11, 1:00 p.m., Main Campus
- June Board Meeting, Thursday, June 24, 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.***