



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 MAY 27, 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

AGENDA

(823rd 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: Technology Services – Director of Technology Services and Information Security – Mr. Rob Stevens

III. BOARD

- 3.1 [New Policy 2.41 – Telecommuting](#)

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 ([Regular](#), [Special](#))
- B. [Approval of Authorized Expenditures](#)
- C. [Resignation/Retirement of Building Maintenance/III](#)
- D. [Employment of Building Maintenance](#)

4.3 Specific Items

- A. [Application for External Grant Funding- IBHE Nursing School Grant](#)
- B. [Application for External Grant Funding-The Community Foundation Serving West Central](#)

C. [Separation Agreement of Full-Time Faculty – Associate Degree Nursing](#)
([attachment](#))

V. REPORTS

- 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, 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:

- ICCTA Conference, June 4-5, Marriott Bloomington-Normal Hotel & Conference Center in Normal, Illinois
- Board Retreat, Friday, June 11, 1 p.m., E – 241, Main Campus,
- June Board Meeting, Thursday, June 24, 7:00 p.m. Location, TBD,
- July Board Meeting, Thursday, July 22, 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.*