



CARL SANDBURG COLLEGE

PUBLIC HEARING ON FY-22 BUDGET.....6:45 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES.....7:00 P.M.

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY JUNE 24, 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

(824th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

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

II. INFORMATIONAL

- 2.1 Informational Presentation Mr. Eric Anderson

III. BOARD

None

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 ([1](#), [2](#))
- B. [Approval of Authorized Expenditures](#)
- C. [Appointment of FOIA Officer](#)
- D. [Interest Transfers for FY-22 Budget](#)
- E. [Education Fund- FY 22 Inter-fund Loans](#)
- F. [Community College Treasurer's Bond](#)
(attachment)
- G. [Review of Closed Minutes](#)
- H. [Approval of Trustee Travel Expenditures](#)
- I. [Resignation of Director TRIO Upward Bound project](#)
- J. [Appointment of Coordinator of Alumni and Advancement Communications](#)

- K. [Employment of Custodian](#)
- L. [Resignation of Director of Health Professions Operations](#)
- M. [Employment of Athletic Director](#)

4.3 **Specific Items**

- A. [FY 2022 Final Budget](#)
(Attachment, [Budget Book](#))
- B. [Principal Transfer: Series 2004 SMART V Funds Residing in the Strategic Technology Endowment Fund \(STEF\) Capital Equipment](#)
(Attachment)
- C. [Fund Transfer: Working Cash Interest-Capital Equipment](#)
(Attachment)
- D. [RAMP Project](#)
(Attachment [1](#), [2](#))
- E. [Application for External Grant Funding- Perkins Reserve Funding](#)
- F. [College Architectural and Engineering Firm Contract](#)
(Attachment [1](#), [2](#))

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, 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:

- July Board Meeting, Thursday July 22, 2021 7 p.m. Location TBD
- Fall Term begins, Monday August 23, 2021, 8 a.m.,
- August Board Meeting, Thursday August 26, 2021 7 p.m. Location TBD
- September Board Meeting, Thursday September 23, 2021 7 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.***