



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, AUGUST 26, 2021, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200) OPEN, CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS, AND VIA [ZOOM](#), A TELE-CONFERENCE PLATFORM.

A G E N D A

(826th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Oath of Office – Staff Representative](#)
- 1.4 [Oath of Office - Faculty Representative](#)
- 1.5 Items from the Floor (*)

II. INFORMATION

- 2.1 **Informational Presentation:** None

III. BOARD

NONE

IV. ADMINISTRATION

4.1 **Financial Reports**

- A. [Year-to-Date Revenue/Expenditure Report](#)
- B. [Monthly Investment Report](#)
- C. Treasurer's Report

4.2 **Consent Agenda (**)**

- A. Approval of Minutes ([July](#), [June Amended](#))
- B. [Approval of Authorized Expenditures](#)
- C. [Acceptance of External Grant Award - The Community Foundation Serving West-Central Illinois and Northeast Missouri](#)

4.3 **SPECIFIC ITEMS**

- A. [Campus Master Plan](#)
([attachment](#))
- B. [Activity Bus Lease](#)
([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, and to discuss minutes of meetings lawfully closed under the Illinois Open Meetings Act.

VII. PERSONNEL

- 7.1 [Personnel Recommendation Report](#)

VIII. ADJOURNMENT

Upcoming Board of Trustees Events and Meetings:

- ICCTA meeting September 9- 10, Wyndham Springfield City Centre in Springfield, IL
- September Board Meeting, Thursday, September 23, 7:00 p.m., TBD
- October Board Meeting, Thursday, October 21, 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.***