



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, JANUARY 19, 2017, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(771st 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

No informational presentation scheduled for this month.

III. BOARD

- 3.1 [Review of Policy 1.2](#)
(Attachment)
- 3.2 [Review of Policy 1.4](#)
(Attachment)
- 3.3 [Review of Policy 1.5](#)
(Attachment)

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](#)
 - B. [Approval of Authorized Expenditures](#)
 - C. [FY-2018 Budget Development Calendar](#)
(Attachment)
 - D. [Open Meetings Act Designee Appointment](#)
 - E. [Resignation/Retirement of Vice President of Academic Services](#)

4.3 **Specific Items**

- A. [Honorable Dismissal of Faculty Members \(Attachment\)](#)

V. **REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Staff Representative
- 5.5 Faculty Representative
- 5.6 Student Trustee
- 5.7 ICCTA Representative
- 5.8 Board

VI. **OTHER**

Request for Closed Session

- A. Consider performance of specific individuals,
- B. Consider disciplinary cases of students,
- C. Consider closed meeting minutes.

VII. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Events and Meetings:

- Academic Challenge awards, Thursday, February 9, 1:15 p.m., Gymnasium (F120),
- February Board Meeting, Thursday, February 23, 7:00 p.m., Board Room (E200),
- March Board Meeting, Thursday, March 23, 7:00 p.m., Board Room (E200),
- Consolidated Election, Tuesday, April 4, three Trustees on ballot for re-election,
- April/May Board Meeting, Tuesday, May 2, 7:00 p.m., Board Room (E200),
- Graduation, Thursday, May 18, 7:00 p.m., Galesburg High School Auditorium.

**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 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.*