



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 24, 2018, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(787th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)
- 1.4 [Resolution – Student Trustee](#)
- 1.5 [Resolution – Presidential Search](#)

II. INFORMATION

- 2.1 Informational Presentation: Student Life – Coordinator of Student Life, Genny Stevens

III. BOARD

- 3.1 [Adoption of Policy 1.16 – Naming Rights](#)
- 3.2 [Review Policy 2.21 – Student Harassment and Sexual Harassment](#)
- 3.3 [Review Policy 2.22 – Employee Harassment and Sexual Harassment](#)
- 3.4 [Adoption of Policy 2.37 – Privacy](#)

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. [Legal Notice of FY-2019 Budget Hearing & Inspection](#)
 - D. [Appointment of Director of Technology Services](#)

- E. [Employment of Grounds Assistant](#)
- F. [Employment of Full-time Nursing Instructor](#)
- G. [Activity Bus Lease](#)

4.3 **Specific Items**

- A. [Adoption of Tentative FY-2019 Budget \(Attachment\)](#)

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Faculty Representative
- 5.5 Student Trustee
- 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:

- Roast & Toast Fundraiser, Saturday, June 9, 6:00 p.m., Soangetaha Country Club,
- Dr. Sundberg Retirement Reception, Wednesday, June 27, 11:30 a.m.-1:00 p.m., Administration,
- June Board Meeting, Thursday, June 28, 7:00 p.m., Board Room (E200),
- July Board Meeting, Thursday, July 26, 7:00 p.m., Branch Campus, Carthage.

**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.*