



# 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 15, 2019, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

## A G E N D A

(801<sup>st</sup> 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:** E- Sports- Steve Norton

### 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](#)
  - B. [Approval of Authorized Expenditures](#)
  - C. [Approval of Trustee Travel Expenditures](#)
  - D. [Employment of Benefits Manager](#)
  - E. [Employment of Student Success Coach](#)
  - F. [Resignation of Human Resources Generalist](#)
  - G. [Resignation of Office Assistant- CTHE](#)

## **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:

- September Board Meeting, Thursday, September 19, 7:00 p.m., Boardroom (E200),
- Board Retreat, Friday, October 25, 11:00 a.m., Location TBD
- October Board Meeting, Thursday, October 17, 7:00 p.m., Boardroom (E200).

***\*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.***