



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 23, 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

(790th 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 Items from the Floor (*)

II. INFORMATION

- 2.1 Informational Presentation: Cory Gall, CFO – Construction Update

III. BOARD

- 3.1 [Review of Policy 2.27 – Video Surveillance](#)
- 3.2 [Review of Policy 2.28 – Against Sexual/Domestic/Dating Violence and Stalking](#)
- 3.3 [Review of Policy 3.7 – Admissions](#)

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. [Resignation of Office Assistant, Career, Technical, and Health Education](#)
 - E. [Resignation of Director of TRIO Upward Bound Project](#)
 - F. [Employment of Public Safety Officer](#)

- G. [Employment of Upward Bound Project Advisor](#)
- H. [Employment of Administrative Assistant to the Director of Advancement & Associate Dean of Math/Science Department](#)
- I. [Employment of Admissions Recruiter](#)
- J. [Resignation of Vice-President of Academic Services](#)
- K. [Employment of Director of TRIO Upward Bound Project](#)

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Faculty Representative
- 5.5 Staff Representative
- 5.6 Student Trustee
- 5.7 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 27, 7:00 p.m., Boardroom (E200),
- Board Retreat, Friday, October 19, 11:00 a.m., Soangetaha Country Club,
- October Board Meeting, Thursday, October 25, 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.***