



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, OCTOBER 25, 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

(792nd Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)

II. BOARD

- 2.1 [Review of Policy 2.30 – Title IX](#)
- 2.2 [Review of Policy 2.31 – Whistleblowing](#)
- 2.3 [Review of Policy 2.32 – Family and Medical Leave Act](#)

III. ADMINISTRATION

3.1 Financial Reports

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

3.2 Consent Agenda ()**

- A. Approval of Minutes (Attachments [1](#), [2](#))
- B. [Approval of Authorized Expenditures](#)
- C. [Designation Time and Place of Board Meetings for Calendar Year 2019](#)
- D. [Cyber Security Specialist Certificate](#) (Attachment)
- E. [Employment of Data Assurance Specialist – ¾](#)
- F. [Employment of Computing Infrastructure Specialist](#)
- G. [Resignation of Coordinator Veterans and Military Services/Financial Aid Specialist](#)
- H. [Amended Date of Resignation/Retirement of Coordinator of Veterans and Military Personnel Student Services/Financial Aid Specialist](#)

3.3 **Specific Items**

- A. [Health Insurance Program](#)
- B. [Dental Insurance Program](#)
- C. [Protection, Health & Safety Projects – Building B and Bump-put Re-roofing, Building D Patio Entrance and Lift, CME Access Road Resurfacing, Building E Ramp Resurfacing](#) (Attachments [1](#), [2](#))
- D. [Tentative Tax Year 2018 Levies](#) (Attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#))

IV. **REPORTS**

- 4.1 President
- 4.2 Cabinet
- 4.3 Administration
- 4.4 Faculty Representative
- 4.5 Staff Representative
- 4.6 Student Trustee
- 4.7 Board

V. **OTHER**

- 5.1 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.

VI. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Events and Meetings:

- November Board Meeting, Thursday, November 29, 7:00 p.m., Boardroom (E200),
- Holiday Lunch, Friday, December 14, 11:30 a.m. to 1:00 p.m., Crist Student Center,
- December Board Meeting, Thursday, December 20, 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.***