



CARL SANDBURG COLLEGE

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON TUESDAY, APRIL 30, 2019, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(798th Meeting)

(These two meetings will be recorded)

I. PRELIMINARY

- A. Call to Order
- B. Roll Call
- C. Items from the Floor(*)

II. BOARD

- A. [2019 Election Results](#)
(Attachments [1](#) [2](#))
- B. [Resolution Student Trustee](#)
- C. Election of Board Officers for 2019-2020

III. Adjournment

Carl Sandburg College

A G E N D A
(799th Meeting)

I. PRELIMINARY

- A. Roll Call

II. INFORMATION

- A. Capital Project- Cory Gall

III. BOARD

- A. [Review of policy 2.21 – Student Harassment & Sexual Harassment](#)
- B. [Review Policy 2.22 - Employee Harassment and Sexual Harassment](#)

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. [Summer Hours 2019](#)
- D. [Appointment of Associate Deans](#)
- E. [Legal Notice of FY-2020 Budget Hearing & Inspection](#)
- F. [Employment of Administrative Assistant to the Dean of Career and Corporate Development](#)
- G. [Employment of Administrative Assistant TRIO Upward Bound and Testing Center](#)
- H. [Employment of Public Safety Officer- Weekends](#)
- I. [Employment of Grant Writer and Researcher](#)
- J. [Employment of Full Time Sociology Instructor](#)
- K. [Employment of Full Time Theatre Instructor](#)
- L. [Employment of Full Time Associate Degree Nursing Instructor](#)
- M. [Employment of Full Time ICT Faculty](#)
- N. [Employment of Full Time English Faculty](#)
- O. [Employment Termination of Dean of Career and Corporate Development](#)
- P. [Approval Of Medical Assistant Advisory Committee Members \(Attachment\)](#)
- Q. [Approval of Automotive Advisory Committee Members \(Attachment\)](#)

4.3 Specific Items

- A. [PHS Bid Project- Roof \(Attachment\)](#)
- B. [PHS Bid Project – CME Access Road \(Attachment\)](#)
- C. [PHS Bid Project – Building E Site Improvements \(Attachment\)](#)
- D. [Bid - Food Services \(Attachment\)](#)
- E. [Bid – Activity Bus Lease \(Attachment\)](#)
- F. [Adoption of Tentative FY20 Budget \(Attachment\)](#)

V. REPORTS

- A. President
- B. Cabinet

- C. Administration
- D. Faculty Representative
- E. Staff Representative
- F. Student Trustee
- G. Board

VI. OTHER

- A. 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

Upcoming Board of Trustees Events and Meetings:

- Commencement Ceremony, Thursday, May 16, 7:00 p.m., Galesburg High School,
- June Board Meeting, Thursday, June 20, 7:00 p.m., Board Room (E200),
- July Board Meeting, Thursday, July 18, 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.***