



CARL SANDBURG COLLEGE

PUBLIC HEARING ON FY-21 BUDGET.....6:45 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES.....7:00 P.M.

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON JUNE 25, 2020 P.M. VIA ZOOM, A TELECONFERENCE PLATFORM , CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(812th 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

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](#)
- B. [Approval of Authorized Expenditures](#)
- C. [Appointment of FOIA Officer](#)
- D. [Interest Transfers for FY-21 Budget](#)
- E. [Education Fund- FY 21 Inter-fund Loans](#)
- F. [Community College Treasurer's Bond](#)
(attachment)
- G. [Employment of Full-Time Mathematics Instructor](#)
- H. [Employment of Full-time Associate Degree Nursing Instructor](#)
- I. [Employment of Full-Time Speech Instructor](#)
- J. [Employment of Full-Time Economics/Business Instructor](#)
- K. [Appointment of Associate Vice President of Administrative Services](#)

3.3 Specific Items

- A. [FY 2021 Final Budget](#)
(Attachment, Budget Book)
- B. [Principal Transfer: Series 2004 SMART V Funds Residing in the Strategic Technology Endowment Fund \(STEF\) Capital Equipment](#)
(Attachment)

- C. [Fund Transfer: Working Cash Interest-Capital Equipment](#)
(Attachment)
- D. [Application for External Grant Funding- The Tracy Family Foundation](#)
- E. [Application for External Grant Funding - ICCB](#)
- F. [Memorandum of Understanding- Spring 2020 Incomplete Courses](#)
(Attachment)

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:

- July Board Meeting, Thursday July 23, 2020 7 p.m. Location TBD
- August Board Meeting, Thursday August 27, 2020 7 p.m. Location TBD
- September Board Meeting, Thursday September 24, 2020 7 p.m. Location TBD

****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.***