



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, JANUARY 23, 2020, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(806th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

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

II. INFORMATION

- 2.1 Informational Presentation: HLC Updates – Ms. Michelle Johnson

III. BOARD

- 3.1 [Adoption of Policy on External Grant Funding](#)
- 3.2 [Review of Policy – Policy Changes](#)
 - Policy 2.14 Substance Abuse/ Alcohol (attachment [1](#), [2](#))

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. [FY-2021 Budget Development Calendar](#) (Attachment)
 - D. [Resignation of Administrative Assistant to the Dean of Extension Services](#)
 - E. [Resignation of Administrative Assistant to the Dean of Career and Corporate Development/Director of Corporate and Leisure College](#)
 - F. [Acceptance into the 2020 Mentor-Connect Cohort](#)
 - G. [Acceptance of the ICCB FY20 Bridge and Transition Grant](#)

H. [Employment of Academic Advisor](#)

4.3 **Specific Items**

A. [Memorandum of Understanding – Communications Committee](#)

(Attachment)

B. [External Grant Funding](#)

V. **REPORTS**

5.1 President

5.2 Cabinet

5.3 Administration

- TRIO Upward Bound Math/Science Annual Report- Ms. Stephanie Woodard

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, to consider collective negotiating matters between the public body and its employees or their representatives, 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:

- ACCT National Legislative Summit, February 9-12, Washington, D.C.,
- February Board Meeting, Thursday, February 27, 7:00 p.m. Boardroom (E200),
- Southwest Region ICCTA meeting, February 18, Kaskaskia College, Centralia, IL,
- ICCTA/ICCCP Meetings March 12-14 Heartland Community College, Normal IL,
- March Board Meeting, Thursday, March 26, 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.***