



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, FEBRUARY 27, 2020, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

A G E N D A

(807th 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 Financial Aid – Ms. Lisa Hanson

III. BOARD

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. [Contract Renewal: Non- Tenured Faculty.](#)
 - D. [Appointment of Associate Deans](#)
 - E. [Retirement of Public Safety Officer](#)
 - F. [Resignation of Custodian](#)
 - G. [Resignation of Audio Visual Production Specialist](#)
 - H. [Employment Termination of Administrative Computing Information Specialist](#)
 - I. [Employment of Human Resource Generalist](#)
 - J. [Employment of Benefits Manager](#)
 - K. [Employment of Custodian](#)

4.3 Specific Items

- A. [President Contract Extension](#)
- B. [Application for External Grant Funding](#)

V. **REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
 - Upward Bound Annual Presentation – Mr. Jason Stalides
- 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:

- ICCCP Meeting and Lobby Day April 28 - 29
- March Board Meeting, Thursday, March 26, 7:00 p.m. Boardroom (E200),
- April Board Meeting, Thursday, April 23, 7:00 p.m. Boardroom (E200),
- Graduation Wednesday May 13 and Thursday May 14, 6:00 p.m., John M. Lewis Gymnasium, Carl Sandburg College

****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.***