



# 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, MAY 28, 2020, AT 7:00 P.M. VIA ZOOM, A TELE-CONFERENCE PLATFORM, CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

## **AGENDA**

(811<sup>th</sup> 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: Technology Services – Director of Technology Services and Information Security – Mr. Rob Stevens

### **III. BOARD**

- 3.1 [Review of Policy 3.12](#)      [Grading](#)

### **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. [Resignation of Coordinator of Scholarships and Donor Relations](#)
  - D. [Resignation of Coordinator of Medical Assistant Program](#)
  - E. [Resignation of Fulltime Welding Instructor](#)
  - F. [Acceptance External Grant Award– Walmart Foundation](#)
  - G. [Acceptance External Grant Award - Covid-19 Nonprofit Rescue Grant](#)
  - H. [Acceptance External Grant Award- Dollar General Literacy Award](#)
  - I. [Employment of Coordinator of Veterans and Military Service/Financial Aid Specialist](#)

#### 4.3 Specific Items

- A. [Return of Donated Materials](#)
- B. [Application for External Grant Funding- The Community Foundation Serving West Central Illinois and Northeast Missouri](#)
- C. [Application for External Grant Funding- Perkins V Grant](#)
- D. [PHS Bid Project – Accessible Sidewalk \(Attachment\)](#)
- E. [PHS Bid Project – CME Roof Replacement \(Attachment\)](#)
- F. [PHS Bid Project – AHU Server Room Replacement \(Attachment\)](#)
- G. [PHS Bid Project – Door and Window Replacement \(Attachment\)](#)
- H. [Intergovernmental Agreement Extension – Capital Development Board – Registrar Carpet Replacement \(Attachment\)](#)

#### V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Faculty Representative
- 5.5 Staff Representative
- 5.6 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:

- June Board Meeting, Thursday, June 25, 7:00 p.m., Location TBD,
- July Board Meeting, Thursday, July 23, 7:00 p.m., Location TBD,
- Back to School Luncheon Thursday August 13, 11:30 a.m. Crist Center,
- August Board Meeting, Thursday August 27, 7:00 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.*