



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, DECEMBER 20, 2018, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(794th 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: Mr. Eric Anderson, Managing Director of Piper Jaffray & Co. – Bond Refunding

III. BOARD

- 3.1 [Review of Policy 3.1 – Advisory Committees](#)
- 3.2 [Review of Policy 3.2 – Copyright of Materials](#)
- 3.3 [Review of Policy 3.3 – Curriculum Development](#)

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. [Review of Closed Sessions](#)
 - D. [Resignation/Retirement of Custodian](#)
 - E. [Employment of Full-time Accounting Instructor](#)

4.3 **Specific Items**

- A. [Black Hawk College Intergovernmental Agreement \(Attachment\)](#)
- B. [Intergovernmental Agreement with the Capital Development Board \(Attachments 1, 2, 3\)](#)

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 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, 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:

- January Board Meeting, Thursday, January 17, 7:00 p.m. Boardroom (E200),
- February Board Meeting, Thursday, February 21, 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.*