



# 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, SEPTEMBER 21, 2017, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

## AGENDA

(779<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 [Credit Hour Budget Report](#)

### **III. BOARD**

- 3.1 [Review of Policy 2.7 – Food Service](#)
- 3.2 [Review of Policy 2.8 – Use of College Facilities](#)
- 3.3 [Review of Policy 2.9 – Use of College Equipment](#)

### **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 (Attachments [1](#), [2](#))
- B. [Approval of Authorized Expenditures](#)
- C. [Branch Campus Banking Services](#)
- D. [Appointment of Emergency Medical Services Advisory Committee Members \(Attachment\)](#)
- E. [Approval to Publish FY2017 Annual Financial Report](#)
- F. [Resignation of Upward Bound Counselor](#)

- 4.3 **Specific Items**  
A. [FY2017 Audit Report](#)  
([Attachment](#))

**V. REPORTS**

- 5.1 President  
5.2 Cabinet  
5.3 Administration  
5.4 Staff Representative  
5.5 Faculty Representative  
5.6 Student Trustee  
5.7 Board

**VI. OTHER**

- 6.1 Request for Closed Session  
A. Consider performance of specific individuals,  
B. Consider disciplinary cases of students,  
C. Consider collective negotiating matters,  
D. Consider closed meeting minutes.

**VII. ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Meetings:

- Board Retreat, Friday, October 20, 11:00 a.m. Soangetaha Country Club,
- October Board Meeting, Thursday, October 26, 7:00 p.m., Board Room (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.***