



# 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, OCTOBER 26, 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

(780<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. OTHER**

- 2.1 Request for Closed Session to consider employment, compensation, discipline, or performance or dismissal of specific employees, disciplinary cases of specific students, collective negotiating matters between the public body and its employees, and to discuss minutes of meetings lawfully closed under the Illinois Open Meetings Act.

### **III. BOARD**

- 3.1 [Adoption of Policy 2.36 – Student Complaints](#)
- 3.2 [Review of Policy 3.7](#) – Admissions (attachments [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 (attachments [1](#), [2](#))
  - B. [Approval of Authorized Expenditures](#)
  - C. [Resignation of Head Men's Soccer/ Fitness Skills Coach](#)
  - D. [Medical Assistant AAS Degree](#) (attachment)
  - E. [Appointment of Manufacturing Advisory Committee Members](#) (attachment)

F. [Employment of Director of TRIO Upward Bound Math-Science Project](#)

4.3 **Specific Items**

- A. [Sandburg Education Association Contract Extension](#)
- B. [Health Insurance Program](#)
- C. [Dental Insurance Program](#)
- D. [PHS Main Campus Fire Alarm Upgrades](#) (attachment)
- E. [PHS Main Campus Fire Alarm Upgrades – Additional Funding](#)  
(attachments [1](#), [2](#))
- F. [PHS Lakeside Patio Accessibility Upgrades](#) (attachments [1](#), [2](#))
- G. [Tentative Tax Year 2017 Levies](#) (attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#))

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. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Meetings & Events:

- November Board Meeting, Thursday, November 30, 7:00 p.m., Board Room (E200),
- Holiday Lunch, Friday, December 15, 11:30 a.m. – 1:00 p.m., Crist Student Center,
- December Board Meeting, Thursday, December 21, 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.*