



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, JANUARY 17, 2019, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(795th 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: None

III. BOARD

- 3.1 [Review of Policy 3.4 – First Amendment Guarantees](#)
- 3.2 [Review of Policy 3.5 – Student Records](#)
- 3.3 [Review of Policy 3.6 – Student Governance/Student Clubs](#)

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. [FY-2020 Budget Development Calendar](#) ([Attachment](#))
 - D. [Employment of Public Safety Officer-Weekend](#)
 - E. [Resignation/Retirement of Administrative Assistant to Dean of Career and Corporate Development/Director of Corporate & Leisure College](#)
 - F. [Resignation/Retirement of Full-Time Faculty English/Speech](#)
 - G. [Resignation of Assistant to the President/Board of Trustees](#)
 - H. [Employment of Alumni Relations Specialist](#)

4.3 **Specific Items**

- A. [2019-2024 Strategic Plan](#) (Attachment)
- B. [Addition of Intercollegiate eSports](#)
- C. [Statement of Final Construction Compliance Protection, Health & Safety – AHU Replacement, Building AA](#) (Attachment)
- D. [Investment Services](#) (Attachment)
- E. [Refunding of Existing Bonded Indebtedness](#) (Attachment)

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:

- ACCT National Legislative Summit, February 10-13, Washington, D.C.,
- February Board Meeting, Thursday, February 21, 7:00 p.m. Boardroom (E200),
- West Central Region ICCTA meeting, March 13, 11:00 a.m. John Wood Community College,
- March Board Meeting, Thursday, March 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.***