



CARL SANDBURG COLLEGE

PUBLIC HEARING ON FY-2018 BUDGET.....6:45 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES.....7:00 P.M.

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, JUNE 22, 2017, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

A G E N D A

(776th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Appointment of Trustee to fill Vacancy](#)
- 1.4 [Oath of Office - Trustee](#)
- 1.5 [Oath of Office – Student Trustee](#)
- 1.6 [Resolution – Staff Representative](#)
- 1.7 [Resolution – Faculty Representative](#)
- 1.8 Items from the Floor (*)

II. INFORMATION

- 2.1 Informational Presentation: Men of Distinction and Women of Character
Student Organizations – Anthony Law, Coordinator
of Minority Outreach and Admissions Recruiter

III. BOARD

- 3.1 [Indemnification Agreement](#) (attachment)
- 3.2 [Review of Policy 1.13](#) (attachment)
- 3.3 [Review of Policy 1.14](#) (attachment)
- 3.4 [Review of Policy 1.15](#) (attachment)

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. [Approval of Trustee Travel Expenditures](#)
- D. [Prevailing Wage Ordinance](#) (attachments [1](#), [2](#))
- E. [RAMP Document Approval](#) (attachments [1](#), [2](#))
- F. [Community College Treasurer's Bond](#) (attachment)
- G. [Review of Closed Sessions](#)
- H. [Resignation/Retirement of Cosmetology Faculty](#)
- I. [Resignation of Administrative Computing Information Specialist](#)
- J. [Employment of Executive Assistant to the Vice-President of Academic Services](#)
- K. [Appointment of Assistant Deans](#)
- L. [Resignation of Full-Time Coordinator of Library Instructional Services/Librarian](#)
- M. [Employment of Vice President of Academic Services](#)
- N. [Employment of Administrative Assistant to the Director of Advancement](#)
- O. [Appointment of Mortuary Science Advisory Committee Members](#) (attachment)
- P. [Appointment of Program Coordinators](#)
- Q. [Interest Transfers for FY-2018 Budget](#)
- R. [Education Fund: FY – 2018 Interfund Loans](#)
- S. [Employment of Administrative Computing Information Specialist](#)

4.3 **Specific Items**

- A. [FY-2018 Final Budget](#) (attachments [1](#), [2](#))
- B. [Fund Transfer: Working Cash Interest-Capital Equipment](#) (attachment)
- C. [Principal Transfer: Series 2004 SMART V Funds Residing in the Strategic Technology Endowment Fund \(STEF\) Capital Equipment](#) (attachment)
- D. [Property and Casualty Insurance](#) (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 Meeting:

- July Board Meeting, Thursday, July 27, 7:00 p.m., Branch Campus, Carthage,
- Back-to-School lunch, Thursday, August 17, 11:30 a.m.–1:00 p.m., Crist Student Center,
- August Board Meeting, Thursday, August 24, 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.***