



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, AUGUST 24, 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

(778th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Oath of Office – Staff Representative](#)
- 1.4 [Oath of Office – Faculty Representative](#)
- 1.5 Items from the Floor (*)

II. INFORMATION

- 2.1 Informational Presentation: Maker Trailer - Drew Witherell, Director of Technology Services

III. BOARD

- 3.1 [Review of Policy 2.4 – Personnel Position Descriptions](#)
- 3.2 [Review of Policy 2.5 – Checking Account Depository](#)
- 3.3 [Review of Policy 2.6 – Investment of Funds](#)

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](#)

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:

- Legislative Luncheon, Friday, September 1, 12:00 p.m., Lookout Lounge E122/E124,
- [Donations & Destinations 50 Trips for 50 Years Fundraiser, Saturday, September 16, 6:00 p.m., Yemm Ford,](#)
- September Board Meeting, Thursday, September 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.*