



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, NOVEMBER 30, 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

(781st Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)

II. BOARD

- 2.1 [Review of Policy 2.11 – Campus Solicitation](#)
- 2.2 [Review of Policy 2.12 – Bidding/Purchasing](#)
- 2.3 [Review of Policy 2.13 – Indemnification](#) (attachments [1](#), [2](#))

III. ADMINISTRATION

- 3.1 **Financial Reports**
 - A. [Year-to-Date Revenue/Expenditure Report](#)
 - B. [Monthly Investment Report](#)
- 3.2 **Consent Agenda (**)**
 - A. [Approval of Minutes](#)
 - B. [Approval of Authorized Expenditures](#)
 - C. [Designation Time and Place of Board Meetings for Calendar Year 2018](#)
 - D. [Employment of Upward Bound Project Advisor](#)
 - E. [Employment of Upward Bound Math-Science Advisor](#)
 - F. [Employment of Administrative Assistant for TRIO Upward Bound Math-Science](#)
 - G. [Statement of Final Construction Compliance Protection, Health & Safety – E/F Parking Lot Rehabilitation](#)

- H. [Statement of Final Construction Compliance Protection, Health & Safety – Roof Replacement Buildings C, D, & E](#)
- I. [Employment of Dean of Career and Corporate Development](#)
- J. [Resignation of Public Safety Officer - Weekend](#)

3.3 **Specific Items**

- A. [Extension of Monmouth Downtown/Broadway Corridor Tax Increment Financing \(TIF\) Redevelopment Project \(attachment\)](#)
- B. [Final Tax Year 2017 Levies](#) (attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#))

IV. REPORTS

- 4.1 President
- 4.2 Cabinet
- 4.3 Administration
- 4.4 Faculty Representative
- 4.5 Student Trustee
- 4.6 Board

V. OTHER

- 5.1 Request for Closed Session to consider 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.

VI. ADJOURNMENT

[Mission Statement](#)

Upcoming Board of Trustees Meetings & Events:

- 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.*