



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, FEBRUARY 21, 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

(796th 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 [Credit Hour Budget Report](#)

III. BOARD

- 3.1 [Review of Policy 3.7 – Admission](#)
- 3.2 [Review of Policy 3.8 – Attendance](#)
- 3.3 [Review of Policy 3.9 – Advanced Placement Credit](#)

IV. ADMINISTRATION

- 4.1 **Financial Reports**
 - A. [Year- to- Date Revenue/ Expenditure Report](#)
 - B. [Monthly Investment Report](#)
 - C. [Bond Sale](#)
- 4.2 **Consent Agenda (**)**
 - A. [Approval of Minutes](#)
 - B. [Approval of Authorized Expenditures](#)
 - C. [Contract Renewal : Faculty Eligible for Tenure](#)
 - D. [Contract Renewal: Non- Tenured Faculty](#)
 - E. [Appointment of Accounting & Business Advisory Committee Members \(Attachment\)](#)
 - F. [Employment of Custodian](#)
 - G. [Employment of the Assistant to the President/Board of Trustees](#)

H. [Resignation of Coordinator of Data Assurance & Statistic Research](#)

4.3 **Specific Items** None

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:

- ICCP Meeting and Lobby Day April 18-19,
- March Board Meeting, Thursday, March 21, 7:00 p.m. Boardroom (E200),
- April Board Meeting, Thursday, April 30, 7:00 p.m. Boardroom (E200),
- Graduation, Thursday May 16th, 7:00 p.m.,

****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.***