



# 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 27, 2020, AT 7:00 P.M. VIA ZOOM, A TELE-CONFERENCE PLATFORM, ALONG WITH THE A. LEWIS LONG CONFERENCE ROOM (E200) OPEN, CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

## A G E N D A

(814<sup>th</sup> 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 [Oath of Office – Student Trustee](#)
- 1.6 Items from the Floor (\*)

### II. INFORMATION

- 2.1 **Informational Presentation:**

### III. BOARD

NONE

### 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. [Employment of Coordinator of Scholarships and Donor Relations](#)
  - D. [Approval of TRIO SSS Grant](#)
  - E. [Acceptance of External Grant for the FY21 CTE Improvements Grant](#)
  - F. [Acceptance of External Grant for the Perkins V Grant](#)
  - G. [Acceptance of External Grant for the COVID Response Grant](#)
  - H. [Acceptance of External Grant for the Governor’s Emergency Education Relief Fund](#)
  - I. [Resignation of Administrative Assistant for TRIO Upward Bound & Testing Center](#)

#### 4.3 SPECIFIC ITEMS

- A. [Memorandum of Understanding – Development Stipends](#)  
(attachment)

#### V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
  - Michelle Johnson – HLC Update
  - Autumn Scott – TRIO SSS
- 5.4 Faculty Representative
- 5.5 Staff Representative
- 5.6 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:

- September Board Meeting, Thursday, September 24, 7:00 p.m., TBD
- Board Retreat, Date TBD Location TBD
- October Board Meeting, Thursday, October 15, 7:00 p.m., TBD

\*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.***