



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, SEPTEMBER 24, 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.

AGENDA

(815th 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 Informational Presentation: Dr. Seamus Reilly – [Regulation 1.2.1](#)

III. BOARD

- 3.1 [Review of Policy 3.9 – Prior Learning Policy](#)

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 Expenditure](#)
- C. [Approval to Publish FY2020 Annual Financial Report](#)
- D. [Employment of Public Safety Officer](#)
- E. [Resignation of Alumni Relations Specialist](#)
- F. [Retirement of Custodian](#)
- G. [Notice of Intent to Retire – Data Assurance Specialist-3/4](#)
- H. [Resignation of Coordinator of Veterans and Military Services/Financial Aid Specialist](#)

4.3 Specific Items

- A. [FY2020 Audit Report](#)
(Attachment)

B. [Bond Refinance](#)
([Attachment](#))

**RESOLUTION providing for the issue of not to exceed \$3,525,000 General Obligation Refunding Community College Bonds, Series 2020, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal of and interest on the bonds, authorizing the execution of an escrow agreement and authorizing the sale of the bonds to the purchaser thereof.

C. [Application for External Grant Funding - The Department of Labor's Strengthening Community Colleges Training Grant](#)

D. [Application for External Grant Funding – National Science Foundation Advanced Technological Education Grant](#)

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:

- October Board Meeting, Thursday, October 15, 7:00 p.m., TBD
- Board Retreat, TBD
- November Board Meeting Thursday, November 19, 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.***