



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, OCTOBER 15, 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

(816th Meeting)

(This meeting will be recorded)

1.1 PRELIMINARY

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

2.1 INFORMATION

- 2.1 Informational Presentation Mr. Robert Stevens – Director of Technology Services and Information Security

3.1 BOARD NONE

4.1 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. [Designation Time and Place of Board Meetings for Calendar Year 2021](#)
- d. [Trustee Travel Expense](#)
- e. [Resignation of Office Assistant Math and Natural Sciences](#)
- f. [Employment Data/Program Assistant for the TRIO Upward Bound program](#)

4.3 Specific Items

- a. [Health Insurance Program](#)
- b. [Dental Insurance Program](#)
- c. [Tentative Tax Year 2020 Levies \(1, 2, 3, 4, 5, 6, 7, 8\)](#)

- d. [Protection, Health & Safety Projects – Tom L. Wilson Blvd Resurfacing and Building Automation Controls replacement](#) (1, 2)
- e. [RAMP Project Submission](#) (1, 2)

5.1 **REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
 - Ms. Michelle Johnson –HLC Update
- 5.4 Faculty Representative
- 5.5 Staff Representative
- 5.6 Student Trustee
- 5.7 Board

6.1 **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, to consider collective negotiating matters between the public body and its employees or their representatives, and to discuss minutes of meetings lawfully closed under the Illinois Open Meetings Act.

7.1 **ADJOURNMENT**

Mission Statement

Upcoming Board of Trustees Events and Meetings:

- November Board Meeting, Thursday, November 19, 7:00 p.m., TBD,
- Holiday Lunch, Crist Student Center - TBD
- December Board Meeting, Thursday, December 17, 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.***