



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 17, 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

(803rd Meeting)

(This meeting will be recorded)

1.1 PRELIMINARY

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

2.1 INFORMATION

- 2.1 Informational Presentation Ms. Ellen Burns – Career & Technical Education (CTE) Dean's Report

3.1 BOARD

NONE

4.1 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 2020](#)
- D. [Resignation of Benefits Manager](#)
- E. [Resignation of Administrative Assistant to the Director of Marketing and Public Relations](#)
- F. [Leave of Absence Audio Video Production Specialist](#)
- G. [Employment of Math and Natural Science Office Assistant/ Academic Support](#)
- H. [Employment of Coordinator of Scholarships and Donor Relations](#)

3.3 **Specific Items**

- A. [Health Insurance Program](#)
- B. [Dental Insurance Program](#)
- C. [Protection, Health & Safety Projects – CME Roof Repairs, accessible sidewalks to the CME, Buildings B-C & D entry door and vestibule replacement and server room AHU replacement.](#) (Attachments [1](#), [2](#))
- D. [Tentative Tax Year 2019 Levies](#) (Attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#))

5.1 **REPORTS**

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

6.1 **OTHER**

- 5.1 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.

7.1 **ADJOURNMENT**

Mission Statement

Upcoming Board of Trustees Events and Meetings:

- November Board Meeting, Thursday, November 21, 7:00 p.m., Boardroom (E200),
- Holiday Lunch, Friday, December 13, 11:30 a.m. to 1:00 p.m., Crist Student Center,
- December Board Meeting, Thursday, December 19, 7:00 p.m. Boardroom (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.***