



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, NOVEMBER 19, 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

(817th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

1.1 Call to Order

1.2 Roll Call

1.3 Items from the Floor (*)

ICCTA Trustee Awards – Mr. Jon Looney, ICCTA President & Ms. Kim Villanueva, Director of Communication

II. INFORMATION

2.1 Informational Presentation: Ms. Kylie Price, Assistant Dean of Assessment and Composition – Outcomes & Assessment Committee Annual Report

III. BOARD

3.1 [New Policy – Policy 3.25 Institutional Review Board](#)

3.2 [New Policy – Policy 2.40 Employee Training](#)

3.3 [Replacement of Policy– Policy 3.24 Qualified Faculty replaced with Policy 2.39 Qualified Employees](#)

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. [Notification of Bond Sale](#)

D. [Employment of Coordinator of Veterans and Military Service/Financial Aid Manager](#)

E. [Acceptance of Grant – IGEN](#)

F. [Policy Name Change- Advanced Placement Credit to Prior Learning](#)

G. [Resignation of Associate Vice President of Academic and Student Services](#)

4.3 **Specific Items-**

- A. [Final Tax Year 2020 Levies](#) (attachment)
- B. [Protection, Health and Safety Project – Building Automation Controls](#) (attachment)
- C. [Application for External Grant Funding - Community Education \(ALDI Smart Kids, Nuts, Bolts, & Thingamajigs, and USDA SARE\)](#)
- D. [Application for External Grant Funding - ICCB Developmental Education Innovation](#)
- E. [Application for External Grant Funding - National Science Foundation's Secure and Trustworthy Cyberspace Program](#)

V. **REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
 - Ms. Emily Webel - Executive Director of Advancement
- 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, 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.

VII. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Events and Meetings:

- December Board Meeting, Thursday, December 19, 7:00 p.m. Boardroom (E200),
- January Board Meeting, Thursday, January 28, 2021, 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.***