



CARL SANDBURG COLLEGE

PUBLIC HEARING ON FY-20 BUDGET.....6:45 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES.....7:00 P.M.

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, JUNE 20, 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

(799th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Oath of Office – Student Trustee](#)
- 1.4 [Resolution- Faculty Representative](#)
- 1.5 [Resolution- Staff Representative.](#)
- 1.6 [Resolution- Dr. Connie Thurman](#)
- 1.7 Items from the Floor (*)

II. BOARD

- 2.1 [Resolution- Trustee, Alfonso Pugh Jr.](#)

III. 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. [Approval of Trustee Travel Expenses](#)
 - D. [Review of Closed Session](#)
 - E. [Appointment of FOIA Officer](#)
 - F. [Interest Transfers for FY-20 Budget](#)
 - G. [Education Fund- FY 20 Inter-fund Loans](#)
 - H. [Community College Treasurer’s Bond
\(attachment\)](#)
 - I. [Resignation of Director of Recruitment](#)
 - J. [Retirement, Dean of Institutional Effectiveness & Human Resources](#)
 - K. [Appointment of Dean of Nursing and Health Professions](#)
 - L. [Employment of Coordinator of Library Instructional Services/Librarian](#)

M. Employment of Executive Assistant to the Vice President of Academic Services
(placeholder, will be brought to July meeting)

3.3 **Specific Items**

- A. [FY 2020 Final Budget](#)
(Attachment , Budget)
- B. [Inter-Governmental Agreement](#)
(Attachment)
- C. [Principal Transfer: Series 2004 SMART V Funds Residing in the Strategic Technology Endowment Fund \(STEF\) Capital Equipment](#)
(Attachment)
- D. [Fund Transfer: Working Cash Interest-Capital Equipment](#)
(Attachment)
- E. [Patio Project](#)
(Attachment)

IV. **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

V. **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.

VI. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Events and Meetings:

- July Board Meeting, Thursday July 18, 2019, at 7 p.m. Branch Campus, Carthage
- Back-to-School luncheon, Thursday August 15, 11:30 a.m. – 1 p.m., Student Center
- August Board meeting, Thursday August 15, 2019 7 p.m. Boardroom,(E200, Main Campus)

**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.*