



# 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, JULY 23, 2020 AT 7:00 PM VIA ZOOM, A TELE-CONFERENCE PLATFORM, CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS

## **AGENDA**

(813<sup>th</sup> Meeting)

(This meeting will be recorded)

### **I. PRELIMINARY**

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 [Resolution – Faculty Representative](#)
- 1.4 [Resolution – Staff Representative](#)
- 1.5 Items from the Floor (\*)

### **II. INFORMATION**

- 2.1 Informational Presentation: Eric Anderson

### **III. BOARD**

- 3.1 [Review of Policy – Policy 2.28](#)

### **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. [Employment of Full Time Manufacturing Technology Instructor](#)

### **V. REPORT**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration

- 5.4 Faculty Representative
- 5.5 Staff Representative
- 5.6 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 Meetings and Events:

- Back-to-School lunch, Thursday August 13, 2020 TBD
- August Board Meeting, Thursday, August 27, 7:00 p.m., TBD
- September Board Meeting, Thursday, September 24, 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.***