



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, SEPTEMBER 27, 2018, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(791st Meeting)

(This meeting will be recorded)

I. PRELIMINARY

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

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#) Ms. Carrie Hawkinson, Interim Vice President of Academic Services
- 2.2 Informational Presentation: Mr. Kip Canfield, Director of Public Safety – Campus Safety

III. BOARD

- 3.1 [Review of Policy 2.26 – Record Retention](#)
- 3.2 [Review of Policy 2.29 – Pregnancy Rights in the Workplace](#)
- 3.3 [Review of Policy 2.30 – Title IX](#)

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. [April 2, 2019 Board Election](#) [Attachment](#)
 - D. [Approval to Publish FY2018 Annual Financial Report](#)
 - E. [Resignation of Student Success Coach/Athletic Coach](#)
 - F. [Appointment of Interim Vice President of Academic Services](#)
 - G. [Resignation of Academic Advisor](#)
 - H. [Appointment of Interim Dean of College of Nursing and Health Professions](#)

- I. [Employment of Coordinator Veterans and Military Services/Financial Aid Specialist](#)
- J. [Employment of Office Assistant, Career, Technical and Health Education](#)
- K. [Employment of Academic Advisor](#)
- L. [Resignation of Coordinator of Library Services](#)
- M. [Resignation of Full-Time Theatre Instructor](#)

4.3 **Specific Items**

- A. [FY2018 Audit Report Attachment](#)

V. REPORTS

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 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, 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:

- Strategic Planning session, October 12, 1:30 – 4:00 p.m., John M. Lewis Gymnasium,
- Board Retreat, Friday, October 19, 11:00 a.m., Soangetaha Country Club,
- October Board Meeting, Thursday, October 25, 7:00 p.m., Boardroom (E200)
- November Board Meeting Thursday, November 29, 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.***