



# 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 21, 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**

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

(This meeting will be recorded)

### **I. PRELIMINARY**

1.1 Call to Order

1.2 Roll Call

1.3 Items from the Floor (\*)

Mr. Michael Bailey- Carl Sandburg College Athletics, Award Presentation

### **II. INFORMATION**

2.1 Informational Presentation:

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

2.2 Informational Presentation:

Ms. Emily Webel – Director of Advancement, Foundation Report

### **III. BOARD**

NONE

### **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. [Resignation of Veteran's And Financial Aid Specialist](#)

D. [Employment of Administrative Computing Information Specialist](#)

E. [Employment of Computing Infrastructure Specialist](#)

F. [Employment of Marketing Services Specialist](#)

G. [Retirement of Full Time Faculty Economics/Business Administration](#)

4.3 **Specific Items-**

A. [Final Tax Year 2019 Levies](#) (Attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#))

V. **REPORTS**

5.1 President

5.2 Cabinet

5.3 Administration

TRIO Annual Performance Report- Ms. Autumn Scott, Director, TRIO Student Support Services

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:

- 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),
- Holiday Party at Dr. Reilly's, Friday December 13, 5:30 p.m. Reilly Residence.
- Dr. Reilly out of Office, November 25-27 and December 2-5

*\*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.*