



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, APRIL 23, 2020, AT 7:00 P.M. VIA ZOOM, A TELECONFERENCE PLATFORM, CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(809th Meeting)

(These two meetings will be recorded)

I. PRELIMINARY

- A. Call to Order
- B. Roll Call

II. BOARD

- A. [Resolution Student Trustee](#)
- B. Election of Board Officers for 2020-2021

III. Adjournment

Carl Sandburg College

A G E N D A
(810th Meeting)

I. PRELIMINARY

- A. Roll Call
- B. Items from Floor

II. INFORMATION

Library – Marla Turgeon

III. BOARD

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. [Summer Hours 2020](#)
- D. [Appointment of Coordinators](#)
- E. [Legal Notice of FY-2021 Budget Hearing & Inspection](#)

- F. [Budget Development Calendar Revision](#)
(Attachment)
- G. [Resignation/Retirement of Full-Time Faculty Mathematics/Developmental Mathematics](#)

4.3 Specific Items

- A. [Application for External Grant Funding](#)
- B. [Adoption of Tentative FY21 Budget](#)
(Attachment)
- C. [PHS Registrar Flooring Replacement](#)
(Attachment)
- D. [Adoption of FY-2021 Tuition Rates](#)

V. REPORTS

- A. **President**
- B. **Cabinet**
- C. **Administration**

Ms. Emily Webel – Director of Advancement

- D. **Faculty Representative**
- E. **Staff Representative**
- F. **Student Trustee**
- G. **Board**

VI. OTHER

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

Upcoming Board of Trustees Events and Meetings:

- May Board Meeting, Thursday, May 28, 7:00 p.m. Location TBD,
- June Board Meeting, Thursday, June 25, 7:00 p.m., Board Room (E200),
- July Board Meeting, Thursday, July 23, 7:00 p.m., Branch Campus, Carthage.

*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.***