



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 22, 2016, AT 7:00 P.M. IN THE A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(767th 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 Informational Presentation: Rick Eddy, Director of Admissions and Records/Title IX Coordinator – Title IX

III. BOARD

- 3.1 [Review of Policy 2.10](#)
(attachment)
- 3.2 [Removal of Policy 3.19](#)
(attachment)
- 3.3 [Review of Policy 3.20](#)
(attachment)

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 4, 2017 Board Election](#) (attachment)
 - D. [Computer Numerical Control Programmer Adv. Certificate](#) (attachment)
 - E. [Computer Numeric Control Operator](#) (attachment)

4.3 **Specific Items**

- A. [FY2016 Audit Report \(attachment\)](#)
- B. [Approval to Publish FY2016 Annual Financial Report](#)

V. **REPORTS**

- 5.1 President
- 5.2 Cabinet
- 5.3 Administration
- 5.4 Staff Representative
- 5.5 Faculty Representative
- 5.6 ICCTA Representative
- 5.7 Board

VI. **OTHER**

- 6.1 Request for Closed Session
 - A. Consider performance of specific individuals,
 - B. Consider disciplinary cases of students,
 - C. Consider purchase or sale of real estate,
 - D. Consider closed meeting minutes.

VII. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Events and Meetings:

- 50th Anniversary Celebration, Saturday, September 24, Main Campus,
- October Board Meeting, Thursday, October 13, 7:00 p.m., Board Room 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.*