



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, AUGUST 25, 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

(766th Meeting)

(This meeting will be recorded)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)
- 1.4 [Oath of Office – Staff Representative](#)

II. INFORMATION

- 2.1 [Credit Hour Budget Report](#)
- 2.2 Informational Presentation:

Linda Lee, Associate Director of
Technology Services – Telepresence Robot

III. BOARD

- 3.1 [Review of Policy 3.16](#)
([attachment](#))
- 3.2 [Review of Policy 3.18](#)
([attachment](#))
- 3.3 [Adoption of Policy 3.24](#)
([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
(attachments [1](#), [2](#))
 - B. [Approval of Authorized Expenditures](#)
 - C. [Resignation/Retirement of Dean of Extension Services](#)
 - D. [Employment of Coordinator of Clinical & Laboratory Services](#)
- 4.3 **Specific Items**
- A. [Bushnell Building Resolution](#)
(attachment)
 - B. [Sale of Bushnell Facility](#)
(attachments [1](#), [2](#))
 - C. [Personal Property Disposition](#)

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:

- September Board Meeting, Thursday, September 22, 7:00 p.m., Board Room E200,
- 50th Anniversary Celebration Kick-Off, Saturday, September 24, Main Campus.

**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.*