



CARL SANDBURG COLLEGE

PUBLIC HEARING ON TAX YEAR 2016 LEVIES.....6:45 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES.....7:00 P.M.

THIS IS YOUR CALL FOR THE REGULAR MEETING OF THE BOARD OF TRUSTEES OF CARL SANDBURG COLLEGE TO BE HELD ON THURSDAY, NOVEMBER 17, 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

(769th 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 [Resolution – Robin DeMott](#)

II. INFORMATION

- 2.1 Informational Presentation: None.

III. BOARD

- 3.1 [Review of Policy 1.1](#) ([attachment](#))
- 3.2 [Removal of Policy 1.3](#) ([attachment](#))
- 3.3 [Review of Policy 1.6](#) (attachments [1](#), [2](#))
- 3.4 [Review of Policy 2.14](#) ([attachment](#))
- 3.5 [Review of Policy 2.15](#) ([attachment](#))
- 3.6 [Review of Policy 3.10](#) ([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. [Designation Time and Place of Board Meetings for Calendar Year 2017](#)
 - D. [Resignation of Director of Marketing and Public Relations](#)
 - E. [Resignation of Dean of Career and Corporate Development](#)
- 4.3 **Specific Items**
- A. [Adding Territory as it Relates to the Previously Approved Macomb/McDonough County Enterprise Zone](#) (attachments [1](#), [2](#))
 - B. [Final Tax Year 2016 Levies](#) (attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#))

V. **REPORTS**

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

VI. **OTHER**

- 6.1 Request for Closed Session
- A. Consider performance of specific individuals,
 - B. Consider disciplinary cases of students,
 - C. Consider closed meeting minutes.

VII. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Events and Meetings:

- December Board Meeting, Thursday, December 15, 7:00 p.m., Board Room E200,
- Employee Holiday lunch, Friday, December 16, 11:30 a.m., Donald Crist Student Center.

**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.*