



CARL SANDBURG COLLEGE

PUBLIC HEARING ON TAX YEAR 2015 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 19, 2015, AT 7:00 P.M. IN A. LEWIS LONG CONFERENCE ROOM (E200), CARL SANDBURG COLLEGE, 2400 TOM L. WILSON BOULEVARD, GALESBURG, ILLINOIS.

AGENDA

(756th 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 – Ms. Michelle Johnson – Strategic Plan

III. BOARD

- 3.1 [Adoption of Policy 2.31 on Whistleblowing](#)
(Attachment)
- 3.2 [Review Policy 2.25 on Safety Policy](#)
(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. [Employment of Executive Assistant to the Vice-President of Academic Services](#)
 - D. [Resignation of Lead Custodian – Second Shift](#)
 - E. [Approval of Process Maintenance Technician A.A.S.](#) (Attachment)
 - F. [Approval of Industrial Mechanical Maintenance Certificate](#) (Attachment)
 - G. [Appointment of Diagnostic Imaging Advisory Committee Members](#)
(Attachment)

- 4.3 **Specific Items**
- A. [Dental Insurance Program](#)
 - B. [Health Insurance Program](#)
 - C. [Banking Services](#)
(Attachment)
 - D. [Refunding Bonded Indebtedness](#)
(Attachment)
 - E. [Final Tax Year 2015 Levies](#)
(attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#))

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 lease of real estate for the use of the public body
 - D. Consider closed meeting minutes

VII. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Meetings & Events:

- Board Retreat, Friday, December 4th 10:45am Soangetaha Country Club
- December Board Meeting, Thursday, December 17th 7:00pm Board Room
- Carl Sandburg Employee Holiday Lunch, Friday, December 18th 11:30am 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.*