



CARL SANDBURG COLLEGE

PUBLIC HEARING ON FY-2017 BUDGET.....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, JUNE 23, 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

(764th 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 – Student Trustee](#)
- 1.5 [Resolution – Staff Representative](#)
- 1.6 [Resolution – Faculty Representative](#)

II. INFORMATION

- 2.1 Informational Presentation: Tracy Engstrom, Coordinator of Career Development – Employability Skills Academy

III. BOARD

- 3.1 [Adoption of Policy 1.15](#) (attachment)
- 3.2 [Review of Policy 2.12](#) (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. [Prevailing Wage Ordinance](#) (attachments [1](#), [2](#))
 - D. [RAMP Document Approval](#) (attachments [1](#), [2](#))
 - E. [Community College Treasurer’s Bond](#) (attachment)
 - F. [Review of Closed Sessions](#)
 - G. [Appointment of Program Coordinators](#)

- H. [Appointment of Associate Deans](#)
- I. [Employment of Full-time Nursing Instructor](#)
- J. [Resignation of Health & Fitness Supervisor/Head Men's Soccer Coach](#)
- K. [Employment of Director of Recruitment](#)
- L. [Employment of Head Men's Soccer and Fitness Skills Coach](#)
- M. [Employment of Full-time Information & Communication Technology Instructor](#)

4.3 **Specific Items**

- A. [FY-2017 Final Budget](#) (attachments [1](#), [2](#), [3](#), [4](#), [5](#))
- B. [Fund Transfer: Working Cash Interest-Capital Equipment](#) (attachment)
- C. [Interest Transfer: Risk Management \(Insurance\) Reserve Fund](#) (attachment)
- D. [Interest Transfer: Strategic Technology Endowment Fund \(STEF\) Capital Equipment](#) (attachment)
- E. [Interest Transfer: Sandburg Initiates Life-Changing Opportunities \(SILO\) Fund](#) (attachment)
- F. [Principal Transfer: Series 2004 SMART V Funds Residing in the Strategic Technology Endowment Fund \(STEF\) Capital Equipment](#) (attachment)
- G. [Education Fund: FY – 2016 Interfund Loans](#)

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 Meeting:

- July Board Meeting, Thursday, July 28th, 7:00 P.M., Carthage, IL.

**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.*