



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, FEBRUARY 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

(759th 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. Autumn Scott, Director of TRIO SSS, New Grant Cycle and Services Provided to Students

III. BOARD

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. [Contract Renewal: Non-Tenured Faculty](#)
 - D. [Statement of Final Construction Compliance Protection, Health & Safety Project – Accessible Campus Pathways](#) (attachment)
 - E. [Resignation/Retirement of Full-Time Computer Information Systems Instructor](#)

4.3 **Specific Items**

- A. [Sale of Carthage Auditorium](#)
- B. [Bushnell Extension Center Transition](#)

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 disciplinary cases of students,
 - B. Consider performance of specific individuals,
 - C. Consider sale or purchase of real estate,
 - D. Consider probable or imminent litigation,
 - E. Consider closed meeting minutes.

F.

VII. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Meetings:

- March Board Meeting, Thursday, March 24th 7:00pm, Board Room

****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.***