



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, JULY 28, 2016, AT 7:00 P.M. IN ROOM 19, THE BRANCH CAMPUS, 305 SANDBURG DRIVE, CARTHAGE, ILLINOIS.

AGENDA

(765th 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 – Faculty Representative](#)

II. INFORMATION

- 2.1 Informational Presentation: Creating Entrepreneurial Opportunities (CEO) Program

Presenters:

- Amy Graham, Carthage Community Development Director and Member of the CEO Steering Committee,
- Christine Murphy, CEO Instructor and Facilitator,
- Trevor Sandidge, Senior Dual Credit Student from Warsaw High School who served as CEO of the 2015-16 CEO Class Business.

III. BOARD

- 3.1 [Review of Policy 2.28 \(attachment\)](#)
- 3.2 [Review of Policy 3.13 \(attachment\)](#)
- 3.3 [Review of Policy 3.14 \(attachment\)](#)

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. [Resignation of Full-Time Developmental Reading Instructor](#)
 - D. [Appointment of Director of Advancement](#)
 - E. [Resignation of Student Information Assistant](#)

- 4.3 **Specific Items**
- A. [Website Content Management System \(attachment\)](#)
 - B. [Website Design](#)

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 Board of Trustees

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:

- Back-To-School Lunch, Thursday, August 18, 12:00 p.m., Crist Student Center,
- Legislative Lunch, Friday, August 19, 12:00 p.m., Lookout Lounge E122/E124,
- August Board Meeting, Thursday, August 25, 7:00 p.m., Board Room E200,
- 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.*