



# 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, DECEMBER 15, 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**

(770<sup>th</sup> 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: Mr. Dave Burns, Associate Dean of Math & Natural Sciences and Ms. Marjorie Smolensky, Assistant Professor, Biology – Classroom Technology

### **III. BOARD**

No items this month.

### **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. [Review of Closed Sessions](#)
  - D. [Appointment of Director of the Branch Campus](#)
  - E. [Appointment of Accounting & Business Advisory Committee Members \(attachment\)](#)
  - F. [Employment of Director of Marketing & Public Relations](#)

4.3 **Specific Items**                      No specific items this month.

## 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:

- Employee Holiday lunch, Friday, December 16, 11:30 a.m., Donald Crist Student Center,
- January Board Meeting, Thursday, January 19, 2017, 7:00 p.m., Board Room (E200).

*\*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.*