



# 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, JANUARY 28, 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

(758th 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 [Credit Hour Budget Report](#)
- 2.2 Informational Presentation – Ms. Linda Lee – Open Education Resources and visit from Illinois Secretary of Education, Dr. Beth Purvis

### **III. BOARD**

- 3.1 [Addition of Policy 2.33](#)  
(attachment)
- 3.2 [Review of Policy 3.9](#)  
(attachment)
- 3.3 [Review of Policy 3.10](#)  
(attachment)
- 3.4 [Review of Policy 3.11](#)  
(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. [FY-2016 Budget Development Calendar \(attachment\)](#)
  - D. [Open Meetings Act Designee Appointment](#)
  - E. [Employment of Coordinator of Advancement](#)
  - F. [Correction of April Board Meeting Location](#)
- 4.3 **Specific Items**
- A. [Activity Bus Lease](#)

**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 closed meeting minutes

**VII. ADJOURNMENT**

[Mission Statement](#)

Upcoming Events and Board of Trustees Meetings:

- [Speaker Steve Pemberton, Wednesday, February 3<sup>rd</sup> 6:30pm](#), John M. Lewis Gymnasium
- February Board Meeting, Thursday, February 25<sup>th</sup> 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.*