



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, APRIL 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.

A G E N D A

(761st Meeting)

(These two meetings will be recorded.)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Items from the Floor (*)

II. ADMINISTRATION

- 2.1 **Financial Reports**
 - A. [Year-to-Date Revenue/Expenditure Report](#)
 - B. [Monthly Investment Report](#)
- 2.2 **Consent Agenda (**)**
 - A. [Approval of Minutes](#)
 - B. [Approval of Authorized Expenditures](#)

III. BOARD

- 3.1 [Adoption of Policy 2.34](#)
([attachment](#))

IV. OTHER

- 4.1 Appointment of Chairperson Pro-Tem

V. ADJOURNMENT “Sine Die”

Carl Sandburg College
A G E N D A
(762nd Meeting)

I. PRELIMINARY

- 1.1 Call to Order
- 1.2 Roll Call

II. BOARD

- 2.1 Election of Board Officers for 2016-2017
 - A. Chairperson
 - B. Vice Chairperson
 - C. Secretary
- 2.2 Appointment of Recording Secretary
- 2.3 Appointment of Treasurer

III. INFORMATION

- 3.1 Informational Presentation: Ms. Jennie Archer, Coordinator of Library Instructional Services / Librarian – Embedded Librarian

IV. ADMINISTRATION

- 4.1 **Consent Agenda (**)**
 - A. [Summer Hours 2016](#)
 - B. [Resignation/Retirement of Library Technician](#)
 - C. [Elimination of Position of Project Coordinator - TAACCCT and Termination of Employment](#)
 - D. [Employment of Administrative Assistant to the Director and Coordinator of Advancement](#)
 - E. [Resignation/Retirement of Administrative Office Professional/Business Occupations Faculty](#)
- 4.2 **Specific Items**
 - None

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 probable or imminent litigation,
 - E. Consider closed meeting minutes.

VII. ADJOURNMENT

[Mission Statement](#)

Upcoming Board of Trustees Meetings and Events:

- Commencement Ceremony, Thursday, May 12th 7:00 p.m., Galesburg High School,
- May Board Meeting, Thursday, May 19th 7:00 p.m., 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.*