



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, OCTOBER 13, 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

(768th 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. Michelle Johnson, Director of Institutional Effectiveness/Compliance – Institutional Effectiveness

III. BOARD

- 3.1 [Review of Policy 3.15](#)
(attachment)
- 3.2 [Review of Policy 3.22](#)
(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](#)

4.3 **Specific Items**

- A. [Protection, Health & Safety Projects \(PHS\) – AA Building AHU Replacement](#)
(attachments [1](#), [2](#))
- B. [Protection, Health & Safety Projects \(PHS\) – Main Campus Fire Alarm Upgrades](#) (attachments [1](#), [2](#))
- C. [Tentative Tax Year 2016 Levies](#)
(attachments [1](#), [2](#), [3](#), [4](#), [5](#), [6](#), [7](#), [8](#), [9](#))
- D. [Dental Insurance Program](#)
- E. [Health Insurance Program](#)

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 closed meeting minutes.

VII. **ADJOURNMENT**

[Mission Statement](#)

Upcoming Board of Trustees Events and Meetings:

- November Board Meeting, Thursday, November 17, 6:45 p.m., Board Room E200,
- December Board Meeting, Thursday, December 15, 7:00 p.m., Board Room E200,
- Employee Holiday lunch, Friday, December 16, 11:30 a.m., Donald Crist Student Center.

**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.*