



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, MAY 19, 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

(763rd 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 [Resolution – Student Trustee](#)

II. INFORMATION

- 2.1 Informational Presentation: Experiencing the Holocaust with Ms. Lara Roemer, Political Science & History Instructor, and Mr. James Hutchings, Music Coordinator/Instructor

III. BOARD

- 3.1 [Trustee Emeritus](#) (attachment [1](#), [2](#))
- 3.2 [Review of Policy 2.17](#) (attachment)
- 3.3 [Adoption of Policy 3.23](#) (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. [Legal Notice of FY-2017 Budget Hearing & Inspection](#)
 - D. [Elimination of Position of Evening Office Assistant, Bushnell and Termination of Employee](#)
 - E. [Elimination of Position of Director of Extension Services](#)

- F. [Appointment of Coordinator of Branch Campus](#)
- G. [Employment of Full-time Welding Instructor](#)
- H. [Resignation of Director of Recruitment](#)

4.3 **Specific Items**

- A. [Technical Correction to Macomb/McDonough County Enterprise Zone Resolution previously adopted November 18, 2014](#) (attachment)
- B. [Adoption of Tentative FY-2017 Budget](#) (attachment)
- C. [Layoff of Part-time Classified Staff](#) (attachments [1](#), [2](#))
- D. [Layoff of Full-Time Classified Staff](#) (attachments [1](#), [2](#))
- E. [PHS-E/F Parking Lot Rehabilitation](#) (attachments [1](#), [2](#))
- F. [PHS-Roof Replacement Buildings C, D, & E](#) (attachments [1](#), [2](#))

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 Meeting:

- ICCTA Annual Awards Banquet, Friday, June 3rd, 6:00-9:00 p.m., Springfield, IL,
- June Board Meeting, Thursday, June 23rd, 6:45 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.*