Carl Sandburg College Resolution

Whereas... in accordance with Board Regulation Number 1.2.1 (Faculty Participation in Decision-Making), the College's Faculty Assembly is entitled to have one of its members participate in the regular and special meetings of the Carl Sandburg College Board of Trustees; and

Whereas... Ms. Tina Braun-Smith was elected to serve as the Faculty Representative to the Board of Trustees at the regular meeting of the Faculty Assembly held in April 2023; and

Whereas... Ms. Tina Braun-Smith has served with distinction in this capacity for the period of time from August 2023 through June 2024 and has played an instrumental role in maintaining effective communications between the Faculty and the Board of Trustees on such topics as:

- Progress of Institutional Committees,
- Program Highlights/Awards,
- Faculty Development Initiatives, and
- Faculty Sponsored Events;

Whereas... it is only fitting and proper that the endeavors and accomplishments of **Ms**. **Tina Braun-Smith** be recognized, for she has made numerous and significant contributions to the pride and esteem of Carl Sandburg College; and

Dow, therefore, be it resolved by the Board of Trustees of Carl Sandburg College that **Ms. Tina Braun-Smith** be recognized and honored for her distinguished leadership and service to Carl Sandburg College; and

Be it further resolved... that she be extended the full, complete, and sincere appreciation of Carl Sandburg College, its board, administration, faculty, staff, and especially the students for her efforts on our behalf.

Dated this 27th Day of June, 2024

Mr. DeVone Eurales, Chairperson Board of Trustees