

**SAUK VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA**

Board Room
Sauk Valley Community College
173 IL Route 2, Dixon, IL 61021

December 19, 2018
6:00 p.m.

1. **Call to Order / Roll**
2. **Consent Agenda**
 1. Approval of Agenda
 2. Approval of Minutes from November 27, 2018
 3. Treasurer's Report
 4. Bills Payable
 5. Travel Expenses
 6. Payrolls

November 30, 2018	\$248,571.34
December 15, 2018	\$277,779.85
 7. Budget Report
3. **Reports/Information**
 1. President's Report
 1. Retirements
 2. Introduction of College Resource Officer
 3. Sauk Athletics Update
 2. Reports / Comments from Board Members
 3. Communication from Visitors
4. **Action Items**
 1. Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley Community College District #506 Board of Trustees
 2. Faculty Retirement – Professor of Accounting
 3. Faculty Resignation – Nursing Faculty
 4. Bid Award – Wayfaring
 5. Bid Award – Air Handler / Hot Water Tank Replacement
 6. Bid Award – Air Handler / Hot Water Tank Abatement
5. **Approval of Closed Session Minutes**
6. **Closed Session** – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent
7. **Adjournment**