**SAUK VALLEY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**AGENDA**

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| **Board Room**  **Sauk Valley Community College**  **173 IL Route 2, Dixon, IL 61021** | **November 26, 2018**  **6:00 p.m.** |

1. **Call to Order / Roll**
2. **Consent Agenda**
   1. **Approval of Agenda**
   2. **Approval of Minutes of October 22, 2018**
   3. **Treasurer’s Report**
   4. **Bills Payable**
   5. **Travel Expenses**
   6. **Payrolls October 31, 2018 $254,956.37**

**November 15, 2018 $254,161.91**

* 1. **Budget Report**
  2. **Appointment of Local Election Official**

1. **Reports/Information**
   1. **President’s Report**
      1. **Information Security Report**
      2. **Clery Safety & Security Report**
      3. **Introduction of College Resource Officer**
   2. **Reports / Comments from Board Members**
   3. **Communication from Visitors**
2. **Action Items**
   1. **Tax Levy**
   2. **Salary Adjustments for Faculty**
   3. **Salary Adjustments for Non-Faculty**
   4. **E & I Participation Resolution**
   5. **Active Learning Classroom Furniture Purchase**
   6. **Position Classification Study**
   7. **Request to Serve Alcohol**
   8. **Naming Rights**
   9. **Honorary Degree**
3. **Approval of Closed Session Minutes – October 22, 2018**
4. **Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent**
5. **Adjournment**