**SAUK VALLEY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**AGENDA**

**Riverview Conference Room April 22, 2019**

**Sauk Valley Community College 6:00 p.m.**

**173 IL Route 2, Dixon, IL 61021**

1. **Call to Order/Roll**
2. **Election Certification**
3. **Organization of New Board** 
   1. **Election of Officers**
      1. **Board Chair**
      2. **Board Vice Chair**
      3. **Board Secretary**
   2. **Appointment of College Treasurer**
   3. **Appointment of Legal Counsel**
   4. **Appointment of Foundation Liaison**
   5. **Appointment of ICCTA Representative**
   6. **Appointment of Audit Firm**
   7. **Designation of Depositories**
   8. **Determination of Date and Time of Meetings**
4. **Consent Agenda**
   1. **Approval of Agenda**
   2. **Approval of Minutes of March 25, 2019**
   3. **Treasurer’s Report**
   4. **Bills Payable**
   5. **Travel Expenses**
   6. **Pay Rolls March 19, 2019 $226,147.74**

**April 3, 2019 $232,355.42**

* 1. **Budget Report**

1. **Reports/Information**
   1. **President’s Report**
      1. **Spring Retirees**
      2. **Newly Tenured Faculty**
      3. **Val Kern-Lyons: Counseling & Food Insecurity**
      4. **FY19 and FY20 Bookends**
   2. **Reports/Comments from Board Members**
   3. **Communication from Visitors**
2. **Action Items**
   1. **Nursing Faculty Resignation**
   2. **Ag Faculty Resignation**
   3. **Emeritus-Second Reading**
   4. **Study Abroad Fees for Academic Year 2019-2020**
   5. **Security Camera Project**
   6. **Closing of Water Project**
   7. **Appointment of Trustee to fill vacancy**
3. **Approval of Closed Session Minutes March 25, 2019**
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**