**SAUK VALLEY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**AGENDA**

**Riverview Conference Room July 29, 2019**

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

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

1. **Public Hearing**
   1. **Call to Order/Roll Call**
   2. **2019-2020 Budget**
   3. **Adjournment**
2. **Call to Order/Roll**
3. **Consent Agenda**
4. **Approval of Agenda**
5. **Approval of Minutes of June 24, 2019**
6. **Treasurer’s Report**
7. **Bills Payable**
8. **Travel Expenses**
9. **Pay Rolls June 12, 2019 $232,813.01**

**June 25, 2019 $220,590.43**

**July 9, 2019 $220,079.57**

1. **Budget Report**
2. **Freedom of Information Act Officer Appointment**
3. **Open Meetings Act Designee**
4. **Reports/Information**
5. **President’s Report**
6. **Health Professions Success Data**
7. **FY 2019 and FY 2020 Bookends**
8. **Strategic Plan Update**
9. **Reports/Comments from Board Members**
10. **Communication from Visitors**
11. **Action Items**
12. **Faculty Appointment – Accounting**
13. **Faculty Appointment – Nursing**
14. **Administrator Appointment – Vice President of Business Services (CFO)**
15. **Administrator Resignation – Director of Facilities**
16. ***2019-2020 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Adjunct Faculty Association***
17. **Implementation of Position Classification Study**
18. **2019-2020 Budget – Final Reading**
19. **Working Cashing Fund Borrowing**
20. **Additions and Deletions of Certificates and Degrees**
21. **Approval of Closed Session Minutes from June 24, 2019**
22. **Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent**
23. **Adjournment**