

December 19, 2018

December 19, 2018 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [Retirements](#)
 - [Introduction of College Resource Officer](#)
 - [Sauk Athletics Update](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley](#)
 - b. [Faculty Retirement-Professor of Accounting](#)
 - c. [Faculty Resignation-Nursing Faculty](#)
 - d. [Bid Award-Wayfaring](#)
 - e. [Bid Award-Air Handler/Hot Water Tank Replacement](#)
 - f. [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; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
7. **Adjournment**