

December 16, 2019

## **December 16, 2019 - 6:00 pm - Third floor board room**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes](#)
  - c. [Treasurer's Report](#)
  - d. Summary of Disbursements for Approval
  - e. Travel Expenses
  - f. Payrolls
  - g. [Budget Report](#)
3. **Reports/Information**
  - a. President's Report
    - [3.1.1 Sauk Valley Area Chamber Partnership](#)
    - [3.1.2 Budget Update](#)
    - [3.1.3 Fond Farewell](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Administrator Resignation-Vice President of Academics and Student Services](#)
  - b. [2019 Tax Levy](#)
  - c. [Staff Raises for FY 2020](#)
  - d. [Administrator Appointment-Title III Projector Director](#)
  - e. [114.04 Remote Attendance of Board of Trustees Meetings-First Reading](#)
5. **Approval of Closed Session Minutes from November 25, 2019**
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**