

February 26, 2018

February 26, 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 of January 22, 2018](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls January 31, 2018 \$249,152.53 February 15, 2018 \$246,539.25
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - Art Award – Glenn Bodish
 - Foundation Progress Report
 - HLC Quality Initiative
 - Funding Bonds
 - [Funding bond PHS 2019 to 2021 022618.pdf](#)
 - [Funding Bond Series 2018 Analysis 022618.pdf](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **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)**
5. **Action Items**
 - a. [Intergovernmental Agreement by and between Dixon Unit School District #170 & Sauk Valley Community College](#)
 - b. [Tuition Adjustment 2018-2019](#)
 - c. [Course Fee Recommendations](#)
 - d. [Other Student Fee Recommendations](#)
 - [Other Fee Changes](#)
 - e. [Board Policy 432.01 Whistleblower Policy - First Reading](#)
 - f. [Full-Time Faculty Appointments 2018-2019](#)
 - g. [Faculty Retirement - Computer Information Systems Professor](#)
 - h. [Faculty Retirement - Office and Administrative Services Assistant Professor](#)
 - i. [Boiler Replacement Project Approval](#)
 - j. [2018 Abatement Project Contract 1](#)
 - k. [2018 Abatement Project Contract 2](#)
 - l. [Robotic Welder](#)
 - m. [Request to Serve Alcohol](#)
6. **Adjournment**