

July 16, 2018

## **July 16, 2018 - 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 of June 19, 2018](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls June 15, 2018 \$208,519.27 June 28, 2018 \$252,379.68
  - f. [Budget Report](#)
3. **Reports/Information**
  - a. [President's Report](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [2018-2019 Tentative Budget - First Reading](#)
  - b. [Working Cash Fund Borrowing](#)
  - c. [RESOLUTION setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the state of Illinois, as amended and to issue \\$5,300,000 bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.](#)
  - d. [RESOLUTION calling a public hearing concerning the intent of the Board to sell \\$5,300,000 Funding Bonds for the purpose of paying claims against the district.](#)
  - e. [Fees for IncludED Program Books](#)
  - f. [Agreement for College Security Officer Services by and Between Lee County and Sauk Valley Community College](#)
  - g. [Administrator Resignation- Director of Facilities](#)
  - h. [Faculty Resignation - Computer Information Systems/Business](#)
  - i. [Administrator Resignation - Director of Student Support Services \(TRIO Project Director\)](#)
  - j. [Administrator Appointment - Director of Research and Planning](#)
  - k. [Administrator Appointment - Athletic Director](#)
  - l. [Purchase of Equipment of YMCA](#)
  - m. [Air Handler Resolution](#)
  - n. [Computer Replacement](#)
5. **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)**
6. **Adjournment**