

November 28, 2016

## **November 28, 2016 - 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 October 24, 2016](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls October 30, 2016 \$264,194.64 November 15, 2016 \$262,414.39
  - f. [Budget Report](#)
3. **Reports/Information**
  - a. [President's Report](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Board Policy 202.01 Administrative Staff Rules and Work Regulations -First Reading](#)
  - b. [Board Policy 201.01 Administrative Organization - Second Reading](#)
  - c. [Board Policy 625.01 Sauk Valley Community College Policy for Residency - Second Reading](#)
  - d. [Board Policy 419.01 Fringe Benefits - Third Reading](#)
  - e. [Administrator Appointment - Dean of Foundation, Grants, and Governmental Relations](#)
  - f. [2016 Tax Levy](#)
  - g. [Donation of Obsolete Equipment](#)
  - h. [Recommendation for Bid Award - 2017 Abatement Project - Contract 1](#)
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. **Approval of Closed Session Minutes of October 24, 2016**
7. **Adjournment**