

November 25, 2019

November 25, 2019 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes of October 28, 2019](#)
 - c. [Approval of Minutes of Tacos with the Trustees November 13, 2019](#)
 - d. [Treasurer's Report](#)
 - e. Summary of Disbursements for Approval
 - f. Travel Expenses
 - g. Payrolls
 - h. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 International Students](#)
 - [3.1.2 Partnership Advocating for Student Success \(PASS\)](#)
 - [3.1.3 College Security Update-Information Security Report, Clery Safety and Security Report](#)
 - [3.1.4 2019 Tax Levy](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [2019 Audited Financial Statements](#)
 - b. [2019-2020 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association](#)
 - c. [Agreement for Additional College Resource Officer Services By and Between Lee County and Sauk Valley Community College](#)
 - d. [517.02 Violence Free Campus Policy-Second Reading](#)
 - e. [Faculty Appointments- Clinical Mental Health and Academic Counselors](#)
5. **Approval of Closed Session Minutes of October 28, 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**