

October 28, 2019

October 28, 2019 - 6:00 pm - Riverview Conference room

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 Acknowledgement-Former Board of Trustees Member, Sharon U. Thompson](#)
 - [3.1.2 CEO Program- A SVCC and Whiteside Area Career Center Partnership](#)
 - [3.1.3 Two Sauk Celebrations- Title III Grant and ACEN Accreditation](#)
 - [3.1.4 Report to the Community](#)
 - [3.1.5 2019 Audit Results](#)
 - b. Reports/Comments from Board Members
 - 3.2.1 Board Self Evaluation
 - c. Communication from Visitors
4. **Action Items**
 - a. [Sole Source Provider-Radiology](#)
 - b. [517.02 Violence Free Campus-First Reading](#)
 - c. [Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3](#)
 - d. [Include Ed Fees](#)
 - e. [Faculty Promotion-Rachel Brunner](#)
 - f. [Protection, Health, and Safety Projects 2020](#)
 - g. [Capital Development Project- Well House Diesel Back Up Generator](#)
 - h. [Public Bid Action- 2019 Electrical and Security Improvements](#)
 - i. [Request to Serve Alcohol](#)
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. **Closed Session Minutes Review**
7. **Adjournment**