

SAUK VALLEY COLLEGE BOARD OF TRUSTEES MEETING
Third Floor Conference Room, 3L14
February 25, 1980 7:30 p.m.

Meeting not held until February 28 due to
inclement weather

- A. Call to Order
- B. Roll Call
- C. Written Communications from Visitors
- D. Recommended Actions:
 - 1) Approval of minutes as submitted
 - 2) Approval of Treasurer's Report
 - 3) Approval of current bills for payment
 - 4) Approval of current payroll journal
 - 5) Personnel matters
 - a) Tenure
 - b) Promotions
 - 6)
 - 7)
- E. Old Business:
 - 1) North Central Report
 - 2)
- F. New Business:
 - 1) Anixter Lease
 - 2) Change in calendar
 - 3)
- G. President's Report
 - 1) Student trustee report
 - 2) Committee meeting minutes
 - 3) Enrollment report
 - 4)
 - 5) Other items