

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