

**SAUK VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA**

Board Room
Sauk Valley Community College
173 IL Route 2, Dixon, IL 61021

October 22, 2018
6:00 p.m.

1.0 Call to Order / Roll

2.0 Consent Agenda

- 2.1 Approval of Agenda
- 2.2 Approval of Minutes of September 24, 2018
- 2.3 Treasurer's Report
- 2.4 Bills Payable
- 2.5 Travel Expenses
- 2.6 Payrolls

September 30, 2018	\$252,696.21
October 15, 2018	\$251,105.13
- 2.7 Budget Report for September
- 2.8 Freedom of Information Act Officer Appointment
- 2.9 Open Meetings Act Designee

3.0 Reports/Information

- 3.1 President's Report
 - 3.1.1 Recognition of Student Government
- 3.2 Reports / Comments from Board Members
- 3.3 Communication from Visitors

4.0 Action Items

- 4.1 2018 Audited Financial Statements
- 4.2 Administrator Appointment – Director of Facilities
- 4.3 Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3
- 4.4 IncludEd Course Material Fee Recommendation
- 4.5 Protection, Health, and Safety Projects 2019
- 4.6 Air Handler Replacement Project Approval

5.0 Approval of Closed Session Minutes – September 24, 2018

6.0 Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent

7.0 Adjournment