**SAUK VALLEY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**AGENDA**

|  |  |
| --- | --- |
| **Board Room**  **Sauk Valley Community College**  **173 IL Route 2, Dixon, IL 61021** | **September 24, 2018**  **6:00 p.m.** |

1. **Call to Order / Roll**
2. **Consent Agenda**
   1. **Approval of Agenda**
   2. **Approval of Minutes of August 27, 2018**
   3. **Treasurer’s Report**
   4. **Bills Payable**
   5. **Travel Expenses**
   6. **Payrolls August 31, 2018 $227,879.74**

**September 15, 2018 $244,327.54**

* 1. **Budget Report for August**

1. **Reports/Information**
   1. **President’s Report**
      1. **Acknowledgments – Former Staff Member Carol Machen and Former Faculty Member Robert Wharton**
      2. ***Report to the Community***
      3. **Assessment Report**
      4. **Remodeled Science Area Tour**
   2. **Reports / Comments from Board Members**
   3. **Communication from Visitors**
2. **Action Items**
   1. **RESOLUTION providing for the issue of not to exceed $5,300,0000 General Obligation Community College Bonds for the purpose of paying claims against the district, providing for the levy of a district annual tax sufficient to pay the principal and interest of said bonds, and authorizing the sale of said bonds to the purchaser thereof.**
   2. **Administrator Appointment – Student Support Services Project Director**
   3. **Solar Project Engineering (Tabled April 23, 2018)**
   4. **Pixy Full Body Phantom Bid Award**
   5. **Repair of Outdoor Tennis Courts Bid Award (Revised)**
   6. **Administrator Appointment – Director of Facilities**
3. **Approval of Closed Session Minutes – August 27, 2018**
4. **Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent**
5. **Adjournment**