

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

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

**August 26, 2019
6:00 p.m.**

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of July 29, 2019
3. Treasurer's Report
4. Bills Payable
5. Travel Expenses
6. Pay Rolls

July 25, 2019	\$221,221.23
August 8, 2019	\$179,743.26
7. Budget Report

3. Reports/Information

1. President's Report
 1. Acknowledgement – Former Campus Security Officer, David Downing
 2. Online Learning Update
 3. Fall 2019 Enrollment Report
 4. Budget Report
2. Reports/Comments from Board Members
3. Communication from Visitors

4. Action Items

1. 401.01 Personnel Classifications and Definitions – First Reading
2. 419.01 Fringe Benefits – First Reading
3. Administrator Appointment – Director of Facilities
4. Solar Project
5. Purchase of Fitness Center Equipment

5. Approval of Closed Session Minutes July 29, 2019

- 6. 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. Adjournment