

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

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

December 16, 2019
6:00 p.m.

1. **Call to Order/Roll**
2. **Consent Agenda**
 1. Approval of Agenda
 2. Approval of Minutes of November 25, 2019
 3. Treasurer's Report
 4. Summary of Disbursements for Approval
 5. Travel Expenses
 6. Pay Rolls November 26, 2019 \$241,461.87
 7. Budget Report
3. **Reports/Information**
 1. President's Report
 1. Sauk Valley Area Chamber Partnership
 2. Budget Update
 3. Fond Farewell
 2. Reports/Comments from Board Members
 3. Communication from Visitors
4. **Action Items**
 1. Administrator Resignation – Vice President of Academics and Student Services
 2. 2019 Tax Levy
 3. Staff Raises for FY 2020
 4. Administrator Appointment – Title III Project Director
 5. 114.04 Remote Attendance of Board of Trustee Meetings – First Reading
5. **Approval of Closed Session Minutes from November 25, 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**