**SAUK VALLEY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**AGENDA**

**Riverview Conference Room June 24, 2019**

**Sauk Valley Community College 6:00 p.m.**

**173 IL Route 2, Dixon, IL 61021**

1. **Call to Order/Roll**
2. **Consent Agenda**
3. **Approval of Agenda**
4. **Approval of Minutes of May 21, 2019**
5. **Treasurer’s Report**
6. **Bills Payable**
7. **Travel Expenses**
8. **Pay Rolls May 14, 2019 $233,515.76**

**May 28, 2019 $225,483.91**

1. **Budget Report**
2. **Reports/Information**
3. **President’s Report**
4. **Financial Aid**
5. **Graduate Data**
6. **Final Summer Enrollment Numbers**
7. **Reports/Comments from Board Members**
8. **Communication from Visitors**
9. **Action Items**
10. **Administrator Appointment-Dean of Health Professions**
11. **Faculty Appointment-Accounting**
12. **Faculty Appointment-Agriculture**
13. **2019-2020 Budget-First Reading**
14. **ICCB RAMP 2021 Project**
15. **Educational Lab and Employee Computer and Network Replacement**
16. **Staff Salary Adjustments**
17. **Approval of Closed Session Minutes May 21, 2019**
18. **Closed Session-Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent**
19. **Adjournment**