**SAUK VALLEY COMMUNITY COLLEGE**

**BOARD OF TRUSTEES**

**AGENDA**

**Riverview Conference Room May 21, 2019**

**Sauk Valley Community College 6:00 p.m.173 Route 2, Dixon, IL 61021**

1. **Call to Order/Roll**
2. **Consent Agenda**
   1. **Approval of Agenda**
   2. **Approval of Minutes of April 22, 2019**
   3. **Treasurer’s Report**
   4. **Bills Payable**
   5. **Travel Expenses**
   6. **Pay Rolls April 18, 2019 $232,538.46**

**May 2, 2019 $230,094.72**

* 1. **Budget Report**

1. **Reports/Information**
   1. **President’s Report**
      1. **Acknowledgements – Former Charter Faculty and Staff Member, Ron Marilier, and Former Part-time Employee, Michael Carew**
      2. **Hall of Fame Induction – Russ Damhoff**
      3. **eSports Presentation**
      4. **Review of May 17 Events**
      5. **HVAC Project**
      6. **Study Abroad Fees Update**
      7. **Fond Farewell**
   2. **Reports/Comments from Board Members**
   3. **Communication from Visitors**
2. **Action Items**
   1. **Administrator Resignation – Vice President of Business and Facilities**
   2. **Administrator Resignation –Dean of Health Professions**
   3. **Appointment of Faculty – Business/CEO**
   4. **Appointment of Faculty – Early Childhood Education**
   5. **Appointment of Faculty – Economics**
   6. **Appointment of Faculty – Nursing**
   7. **401.01 Personnel Classifications and Definitions – First Reading**
   8. **Adjustment to Underground Storage Tank Budgets**
   9. **Request to Serve Alcohol**
3. **Approval of Closed Session Minutes March 25, 2019 and April 22, 2019**
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**