

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

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

October 28, 2019
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of September 23, 2019
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls

September 19, 2019	\$228,566.53
October 3, 2019	\$229,770.59
October 17, 2019	\$233,322.68
7. Budget Report

3. Reports/Information

1. President's Report
 1. Acknowledgement – Former Board of Trustee Member, Sharon U. Thompson
 2. CEO Program – A SVCC and Whiteside Area Career Center Partnership
 3. Two Sauk Celebrations – Title III Grant and ACEN Accreditation
 4. *Report to the Community*
 5. 2019 Audit Results
2. Reports/Comments from Board Members
 1. Board Self Evaluation
3. Communication from Visitors

4. Action Items

1. Sole Source Provider – Radiology
2. 517.02 Violence Free Campus – First Reading
3. Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3
4. Include Ed Fees
5. Faculty Promotion-Rachel Brunner
6. Protection, Health, and Safety Projects 2020
7. Capital Development Project-Well House Diesel Back Up Generator
8. Public Bid Action – 2019 Electrical and Security Improvements
9. Request to Serve Alcohol

5. **Closed Session** – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent
6. **Closed Session Minutes Review**
7. **Adjournment**