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## August 28, 2017 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call - Public Hearing**
2. **2017-2018 Budget**
3. **Adjournment - Public Hearing**
4. **Call to Order/Roll Call - Regular Meeting**
5. **Consent Agenda**
  - a. Approval of Agenda
  - b. [Approval of Minutes of July 24, 2017](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls July 30, 2017 \$226,339.30 August 15, 2017 \$177,313.13
  - f. [Budget Report](#)
6. **Reports/Information**
  - a. [President's Report](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
7. **Action Items**
  - a. 2017-2018 Budget - Final Reading
  - b. [Amendments to the 2017-2018 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty and Adjunct Faculty Association](#)
  - c. [Salary Adjustments](#)
  - d. [Digium Phone Systems Purchase](#)
  - e. [Education Lab and Employee Computer Replacement](#)
  - f. [Disposal of Obsolete Equipment](#)
8. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
9. **Approval of Closed Session Minutes of July 24, 2017**
10. **Adjournment**