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## December 19, 2018 - 6:00 pm - Third floor board room

### 1.Call to Order/Roll Call

### 2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes
- c.Treasurer's Report
- d.Bills Payable
- e.Travel Expenses
- f.Payrolls
- g.Budget Report

### 3.Reports/Information

- a.President's Report
  - Retirements
  - Introduction of College Resource Officer
  - Sauk Athletics Update
- b.Reports/Comments from Board Members
- c.Communication from Visitors

### 4.Action Items

- a.Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley
- b.Faculty Retirement-Professor of Accounting
- c.Faculty Resignation-Nursing Faculty
- d.Bid Award-Wayfaring
- e.Bid Award-Air Handler/Hot Water Tank Replacement
- f. Bid Award-Air Handler/Hot Water Tank Abatement

### 5.Approval of Closed Session Minutes

### 6.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)

### 7.Adjournment