
December 16, 2019 - 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. Summary of Disbursements for Approval
- e. Travel Expenses
- f. Payrolls
- g. Budget Report

3. Reports/Information

- a. President's Report
 - 3.1.1 Sauk Valley Area Chamber Partnership
 - 3.1.2 Budget Update
 - 3.1.3 Fond Farewell
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. Administrator Resignation-Vice President of Academics and Student Services
- b. 2019 Tax Levy
- c. Staff Raises for FY 2020
- d. Administrator Appointment-Title III Projector Director
- e. 114.04 Remote Attendance of Board of Trustees Meetings-First Reading

5. Approval of Closed Session Minutes from November 25, 2019

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