
February 26, 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 of January 22, 2018](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls January 31, 2018 \$249,152.53 February 15, 2018 \$246,539.25
- f. [Budget Report](#)

3. Reports/Information

- a. [President's Report](#)
 - Art Award - Glenn Bodish
 - Foundation Progress Report
 - HLC Quality Initiative
 - Funding Bonds
 - [Funding bond PHS 2019 to 2021 022618](#)
 - [Funding Bond Series 2018 Analysis 022618](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. 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)

5. Action Items

- a. [Intergovernmental Agreement by and between Dixon Unit School District #170 & Sauk Valley Community College](#)
- b. [Tuition Adjustment 2018-2019](#)
- c. [Course Fee Recommendations](#)
- d. [Other Student Fee Recommendations](#)
 - [Other Fee Changes](#)
- e. [Board Policy 432.01 Whistleblower Policy - First Reading](#)
- f. [Full-Time Faculty Appointments 2018-2019](#)
- g. [Faculty Retirement - Computer Information Systems Professor](#)
- h. [Faculty Retirement - Office and Administrative Services Assistant Professor](#)
- i. [Boiler Replacement Project Approval](#)
- j. [2018 Abatement Project Contract 1](#)
- k. [2018 Abatement Project Contract 2](#)
- l. [Robotic Welder](#)
- m. [Request to Serve Alcohol](#)

6. Adjournment