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.pdf
 - Funding Bond Series 2018 Analysis 022618.pdf
 - 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
 - I. Robotic Welder
 - m. Request to Serve Alcohol
- 6. Adjournment