

July 24, 2017

July 24, 2017 - 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 June 20, 2017](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls June 30, 2017 \$237,358.87 July 15, 2017 \$225,942.77
 - f. [Budget Report](#)
3. **Reports/Information**
 - a. [President's Report](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policy 305.01 Purchasing Policy - Second Reading](#)
 - b. [Board Policy 505.02 Naming Rights - Second Reading](#)
 - c. [2017-2018 Tentative Budget - Second Reading](#)
 - d. [Working Cash Borrowing](#)
 - e. [Resignation Faculty - Welding](#)
 - f. [Faculty Appointment - Nursing](#)
 - g. [2017-2018 Contractual Agreement between the Board of Community College District No. 506 and Sauk Valley Community College Adjunct Faculty Association](#)
 - h. [Program Agreement between Lake Land Community College and Sauk Valley Community College](#)
 - i. [Purchase of Equipment from YMCA](#)
5. **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)**
6. **Approval of Closed Session Minutes of June 20, 2017**
7. **Adjournment**