
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