

July 29, 2019

July 29, 2019 - 6:00 pm - Riverview Conference Room

1. **Public Hearing**
 - a. Call to Order/Roll Call
 - b. 2019-2020 Budget
 - c. Adjournment
2. **Call to Order/Roll Call**
3. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
 - h. [Freedom of Information Act Officer Appointment](#)
 - i. [Open Meetings Act Designee](#)
4. **Reports/Information**
 - a. President's Report
 - [4.1.1 Health Professions Success Data](#)
 - [4.1.2 FY 2019 and FY 2020 Bookends](#)
 - [4.1.3 Strategic Plan Update](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
5. **Action Items**
 - a. [Faculty Appointment-Accounting](#)
 - b. [Faculty Appointment-Nursing](#)
 - c. [Administrator Appointment- Vice President of Business Services \(CFO\)](#)
 - d. [Administrator Resignation-Director of Facilities](#)
 - e. [2019-2020 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Adjunct Faculty Association](#)
 - f. [Implementation of Position Classification Study](#)
 - g. [2019-2020 Budget-Final Reading](#)
 - h. [Working Cash Fund Borrowing](#)
 - i. [Additions and Deletions of Certificates and Degrees](#)
6. **Approval of Closed Session Minutes from June 24, 2019**
7. **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)**
8. **Adjournment**