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## 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