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## May 23, 2016 - 6:00 pm - Third floor board room

### 1. Call to Order/Roll Call

### 2. Consent Agenda

- a. Approval of Agenda
- b. [Approval of Minutes](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls April 29, 2016 \$256,617.58 May 15, 2016 \$253,151.07
- 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 305.03 Business Enterprise for Minorities, Females, and Persons with Disabilities - First Reading](#)
- b. [Board Policy 602.02 College Assessment Policy - Second Reading](#)
- c. [Board Policy 602.03 College Placement Policy - Second Reading](#)
- d. [Board Policy 510.01 Travel of College Personnel - Third Reading](#)
- e. [Faculty Appointment - English Language Arts](#)
- f. [Non- Faculty Salary Adjustment](#)
- g. [Sauk Valley Community College Group Health Plan Stop Loss Insurance](#)
- h. [Disposal of Obsolete Equipment](#)
- i. [Protection, Health, and Safety Project Completion](#)
- j. [Recommendation for Bid Award - Physics & Anatomy Lab Abatement](#)
- k. [Recommendation for Bid Award - Physics & Anatomy Lab Casework](#)
- l. [Recommendation for Bid Award - Fabrication and Installation of Founder's Recognition Wall](#)

### 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 April 25, 2016

### 7. Adjournment