

May 23, 2016

## **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**