
November 28, 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 of October 24, 2016](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls October 30, 2016 \$264,194.64 November 15, 2016 \$262,414.39
- 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 202.01 Administrative Staff Rules and Work Regulations -First Reading](#)
- b. [Board Policy 201.01 Administrative Organization - Second Reading](#)
- c. [Board Policy 625.01 Sauk Valley Community College Policy for Residency - Second Reading](#)
- d. [Board Policy 419.01 Fringe Benefits - Third Reading](#)
- e. [Administrator Appointment - Dean of Foundation, Grants, and Governmental Relations](#)
- f. [2016 Tax Levy](#)
- g. [Donation of Obsolete Equipment](#)
- h. [Recommendation for Bid Award - 2017 Abatement Project - Contract 1](#)

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 October 24, 2016

7. Adjournment