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## November 27, 2018 - 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. Travel Expenses
- f. Payrolls
- g. Budget Report
- h. Appointment of Local Election Official

### 3. Reports/Information

- a. President's Report
  - [Agenda Item 3.1.1.docx](#)
  - [Agenda Item 3.1.2.docx](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### 4. Action Items

- a. Naming Rights
- b. 2018 Tax Levy
- c. 2018-2019 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association
- d. Salary Adjustments for Non-Faculty
- e. Position Classification Study
- f. E & I Participation Resolution
- g. Active Learning Classroom Furniture Purchase
- h. Request to Serve Alcohol

### 5. Approval of Closed Session Minutes of

### 6. 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)

### 7. Adjournment