
November 25, 2019 - 6:00 pm - Riverview Conference Room

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes of October 28, 2019
- c.Approval of Minutes of Tacos with the Trustees November 13, 2019
- d.Treasurer's Report
- e.Summary of Disbursements for Approval
- f. Travel Expenses
- g.Payrolls
- h.Budget Report

3.Reports/Information

- a.President's Report
 - 3.1.1 International Students
 - 3.1.2 Partnership Advocating for Student Success (PASS)
 - 3.1.3 College Security Update-Information Security Report, Clery Safety and Security Report
 - 3.1.4 2019 Tax Levy
- b.Reports/Comments from Board Members
- c. Communication from Visitors

4.Action Items

- a.2019 Audited Financial Statements
- b.2019-2020 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association
- c.Agreement for Additional College Resource Officer Services By and Between Lee County and Sauk Valley Community College
- d.517.02 Violence Free Campus Policy-Second Reading
- e.Faculty Appointments- Clinical Mental Health and Academic Counselors

5.Approval of Closed Session Minutes of October 28, 2019

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