
October 24, 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 September 26, 2016](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls September 30, 2016 \$259,781.07 October 15, 2016 \$258,438.58
- 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 201.01 Administrative Organization - First Reading](#)
- b. [Board Policy 625.01 Sauk Valley Community College Policy for Residency - First Reading](#)
- c. [Board Policy 419.01 Fringe Benefits - Second Reading](#)
- d. [Board Policy 623.01 Student Organizations Policies - Second Reading](#)
- e. [Academic Calendar 2016-2018](#)
- f. [2016 Audited Financial Statements](#)
- g. [Adoption of Resolution Regarding the Intent to Levy](#)
- h. [Administrator Retirement - Dean of Health Professions](#)
- i. [Donation of Obsolete Equipment](#)
- j. [2G-14 Area Remodel Project](#)
- k. [Laerdal Learning Applications](#)
- l. [Multi-Purpose Rooms' Furniture](#)

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 September 26, 2016

7. Adjournment