

October 24, 2016

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**