
October 28, 2019 - 6:00 pm - Riverview Conference room

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes
- c.Treasurer's Report
- d.Summary of Disbursements for Approval
- e.Travel Expenses
- f. Payrolls
- g.Budget Report

3.Reports/Information

- a.President's Report
 - 3.1.1 Acknowledgement-Former Board of Trustees Member, Sharon U. Thompson
 - 3.1.2 CEO Program- A SVCC and Whiteside Area Career Center Partnership
 - 3.1.3 Two Sauk Celebrations- Title III Grant and ACEN Accreditation
 - 3.1.4 Report to the Community
 - 3.1.5 2019 Audit Results
- b.Reports/Comments from Board Members
 - 3.2.1 Board Self Evaluation
- c. Communication from Visitors

4.Action Items

- a.Sole Source Provider-Radiology
- b.517.02 Violence Free Campus-First Reading
- c.Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3
- d.Include Ed Fees
- e.Faculty Promotion-Rachel Brunner
- f. Protection, Health, and Safety Projects 2020
- g.Capital Development Project- Well House Diesel Back Up Generator
- h.Public Bid Action- 2019 Electrical and Security Improvements
- i. Request to Serve Alcohol

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.Closed Session Minutes Review

7.Adjournment