

August 25, 2014

August 25, 2014 - 7:00 pm - Third floor board room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of July 28, 2014](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls July 31, 2014 \$228,096.73 August 15, 2014 \$174,301.97
 - f. [Budget Report](#)
 - g. [Obsolete Equipment List](#)
 - h. [Adjunct Faculty List Fall 2014](#)
 - i. [Appointment of Local Election Official](#)
3. **Reports/Information**
 - a. President's Report
 - b. Presidential Search Update
 - c. Reports/Comments from Board Members
 - d. Communication from Visitors
 - e. Board Policy Review: Board Policies: 430.01 Identity Theft Prevention and 431.01 90-Day Introductory Period Policy
4. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining, closed session minutes review and consideration; pending litigation probable or imminent)**
5. **Action Items**
 - a. [Sauk Valley Community College Faculty Association Contract](#)
 - b. [Sauk Valley Community College Adjunct Faculty Association Contract](#)
 - c. [Salary Adjustments](#)
 - d. [Bid Award - 2014 Lighting Project](#)
 - e. [Consideration and action on resolution to issue not to exceed \\$4,025,000 Debt Certificates to finance capital projects within the District](#)
 - f. [Faculty Resignation - English](#)
6. **Closed Session Minutes Review**
7. **Approval of Closed Session Minutes of July 28, 2014**
8. **Adjournment**