

November 24, 2014

November 24, 2014 - 7:00 pm - Third floor board room

1. **2014 Tax Levy Public Hearing - Call to Order/Roll**
2. **2014 Tax Levy Public Hearing - Adjournment**
3. **Regular Meeting - Call to Order**
 - a. Consent Agenda
 - b. Approval of Agenda
 - c. [Approval of Minutes of October 27, 2014](#)
 - d. [Treasurer's Report](#)
 - e. Bills Payable
 - f. Payrolls October 31, 2014 \$263,001.82 November 14, 2014 \$264,03247
 - g. [Budget Report](#)
4. **Reports/Information**
 - a. President's Report
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
 - d. Presidential Search Update
 - e. Board Policy Review: Board Policy 507.01 Publications and Publicity; 509.01 Snowmobiles; 510.01 Travel of College Personnel
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; pending litigation probable or imminent)**
6. **Action Items**
 - a. [2014 Tax Levy](#)
 - b. [Consideration and action on resolution to issue not to exceed \\$4,100,000 Funding Bonds to pay claims against the District](#)
 - c. [Protection, Health, and Safety Project Completions](#)
 - d. [Faculty Appointment - English](#)
 - e. [Sauk Valley Community College Group Health Plan Amendment](#)
 - f. [Administrative Appointment - Provost](#)
 - g. [Board Policy 419.01 Fringe Benefits \(First Reading\)](#)
7. **Adjournment**