

April 27, 2015

April 27, 2015 - 7:00 pm - Founders Room 2K2

1. **Call to Order/Roll Call**
2. **Election Certification**
3. **Organization of New Board**
 - a. Election of Officers: 1. Board Chair 2. Board Vice Chair 3. Board Secretary
 - b. Appointment of College Treasurer
 - c. Appointment of Legal Counsel
 - d. Appointment of Foundation Liaison
 - e. Appointment of ICCTA Representative
 - f. Appointment of Audit Firm
 - g. Designation of Depositories
 - h. Determination of Date and Time Meetings
4. **Consent Agenda**
 - a. Approval of Agenda
 - b. [Approval of Minutes of March 23, 2015](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Payrolls March 31, 2015 \$284,019.12 April 15, 2015 \$271,797.89
 - f. [Budget Report](#)
5. **Reports/Information**
 - a. President's Report
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
6. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)**
7. **Action Items**
 - a. [Board Policy 514.02 Smoking Policy - Second Reading](#)
 - b. [Full-Time Faculty Promotion](#)
 - c. [Administrative Appointment - Director of Financial Assistance](#)
 - d. [Faculty Appointment - Communication](#)
 - e. [Faculty Appointment - Radiologic Technology](#)
 - f. [Bid Award - Robotic Welder Equipment Purchase](#)
 - g. [Appointment of Sauk Valley Community College President](#)
8. **Approval of Closed Session Minutes of March 23, 2015**
9. **Adjournment**