

June 22, 2015

June 22, 2015 - 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 May 18, 2015](#)
 - c. Approval of Minutes of April 2015 - Spring Board Retreat
 - d. [Treasurer's Report](#)
 - e. Bills Payable
 - f. Payrolls May 28, 2015 \$267,249.49 June 15, 2015 \$205,423.48
 - g. [Budget Report](#)
 - h. [Prevailing Wages Resolution](#)
 - i. [Request to Serve Alcohol](#)
3. **Reports/Information**
 - a. ICCTA Award Presentation - Mike Monaghan, Executive Director
 - b. President's Report
 - c. Reports/Comments from Board Members
 - d. Communication from Visitors
 - e.
4. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)**
5. **Action Items**
 - a. [Tentative 2015-2016 Budget - First Reading](#)
 - b. [Sauk Valley Community College Stop Loss Health Insurance](#)
 - c. [Faculty Appointment - English](#)
 - d. [ICCB RAMP 2017 Project](#)
 - e. [Administrative Contract Recommendations](#)
 - f. [Bid Award - 2015 Switch Gear Improvement Project](#)
 - g. [Tax Abatement Request - Lee County](#)
 - h. [Board Policy 409.01 Administrative Contracts, Contract Continuation, and Contract Termination - Second Reading](#)
 - i. [Board Policy 425.01 Early Retirement - First Reading](#)
6. **Approval of Closed Session Minutes of May 18, 2015**
7. **Adjournment**