

May 18, 2015

## **May 18, 2015 - 6:00 pm - Third floor board room**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. Approval of Agenda
  - b. [Approval of Minutes of April 27, 2015](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Payrolls April 28/30, 2015 \$367,161.39 May 13/15, 2015 \$269,916.44
  - f. [Budget Report](#)
3. **Reports/Information**
  - a. President's Report
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
  - d. Board Policy Review Board Policy 518.01 Student Sexual Assault Policy and 519.01 Human Subject Research Policy
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. [Faculty Resignation - Theatre](#)
  - b. [Sauk Valley Community College Group Health Plan Amendment](#)
  - c. [Bid Award - One Stop Construction](#)
  - d. [Administrative Promotion - Business Office](#)
  - e. [Board Policy 409.01 Administrative Employment Contracts, Contract Continuation, and Contract Termination - First Reading](#)
  - f. [Academic Calendar 2016-2018](#)
6. **Approval of Closed Session Minutes of April 27, 2015**
7. **Adjournment**