
August 28, 2017 - 6:00 pm - Third floor board room

1. **Call to Order/Roll Call - Public Hearing**
2. **2017-2018 Budget**
3. **Adjournment - Public Hearing**
4. **Call to Order/Roll Call - Regular Meeting**
5. **Consent Agenda**
 1. Approval of Agenda
 2. Approval of Minutes of July 24, 2017
 3. Treasurer's Report
 4. Bills Payable
 5. Payrolls July 30, 2017 \$226,339.30 August 15, 2017 \$177,313.13
 6. Budget Report
6. **Reports/Information**
 1. President's Report
 2. Reports/Comments from Board Members
 3. Communication from Visitors
7. **Action Items**
 1. 2017-2018 Budget - Final Reading
 2. Amendments to the 2017-2018 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty and Adjunct Faculty Association
 3. Salary Adjustments
 4. Digium Phone Systems Purchase
 5. Education Lab and Employee Computer Replacement
 6. Disposal of Obsolete Equipment
8. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
9. **Approval of Closed Session Minutes of July 24, 2017**
10. **Adjournment**