

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**