
December 19, 2018 - 6:00 pm - Third floor board room

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Travel Expenses
- 6. Payrolls
- 7. Budget Report

3. Reports/Information

- 1. President's Report
 - Retirements
 - Introduction of College Resource Officer
 - Sauk Athletics Update
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors

4. Action Items

- 1. Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley
- 2. Faculty Retirement-Professor of Accounting
- 3. Faculty Resignation-Nursing Faculty
- 4. Bid Award-Wayfaring
- 5. Bid Award-Air Handler/Hot Water Tank Replacement
- 6. Bid Award-Air Handler/Hot Water Tank Abatement

5. Approval of Closed Session Minutes

6. 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)

7. Adjournment