
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