
December 16, 2019 - 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. Summary of Disbursements for Approval
- 5. Travel Expenses
- 6. Payrolls
- 7. Budget Report

3. Reports/Information

- 1. President's Report
 - 3.1.1 Sauk Valley Area Chamber Partnership
 - 3.1.2 Budget Update
 - 3.1.3 Fond Farewell

- 2. Reports/Comments from Board Members

- 3. Communication from Visitors

4. Action Items

- 1. Administrator Resignation-Vice President of Academics and Student Services
- 2. 2019 Tax Levy
- 3. Staff Raises for FY 2020
- 4. Administrator Appointment-Title III Projector Director
- 5. 114.04 Remote Attendance of Board of Trustees Meetings-First Reading

5. Approval of Closed Session Minutes from November 25, 2019

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