
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