

# February 26, 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 of January 22, 2018
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls January 31, 2018 \$249,152.53 February 15, 2018 \$246,539.25
- 6. Budget Report

## 3. Reports/Information

### 1. President's Report

- Art Award - Glenn Bodish
- Foundation Progress Report
- HLC Quality Initiative
- Funding Bonds
  - Funding bond PHS 2019 to 2021 022618
  - Funding Bond Series 2018 Analysis 022618

### 2. Reports/Comments from Board Members

### 3. Communication from Visitors

## 4. 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)

## 5. Action Items

- 1. Intergovernmental Agreement by and between Dixon Unit School District #170 & Sauk Valley Community College
- 2. Tuition Adjustment 2018-2019
- 3. Course Fee Recommendations
- 4. Other Student Fee Recommendations
  - Other Fee Changes
- 5. Board Policy 432.01 Whistleblower Policy - First Reading
- 6. Full-Time Faculty Appointments 2018-2019
- 7. Faculty Retirement - Computer Information Systems Professor
- 8. Faculty Retirement - Office and Administrative Services Assistant Professor
- 9. Boiler Replacement Project Approval
- 10. 2018 Abatement Project Contract 1
- 11. 2018 Abatement Project Contract 2
- 12. Robotic Welder
- 13. Request to Serve Alcohol

## 6. Adjournment