
July 29, 2019 - 6:00 pm - Riverview Conference Room

1. Public Hearing

1. Call to Order/Roll Call
2. 2019-2020 Budget
3. Adjournment

2. Call to Order/Roll Call

3. 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
8. Freedom of Information Act Officer Appointment
9. Open Meetings Act Designee

4. Reports/Information

1. President's Report
 - 4.1.1 Health Professions Success Data
 - 4.1.2 FY 2019 and FY 2020 Bookends
 - 4.1.3 Strategic Plan Update
2. Reports/Comments from Board Members
3. Communication from Visitors

5. Action Items

1. Faculty Appointment-Accounting
2. Faculty Appointment-Nursing
3. Administrator Appointment- Vice President of Business Services (CFO)
4. Administrator Resignation-Director of Facilities
5. 2019-2020 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Adjunct Faculty Association
6. Implementation of Position Classification Study
7. 2019-2020 Budget-Final Reading
8. Working Cash Fund Borrowing
9. Additions and Deletions of Certificates and Degrees

6. Approval of Closed Session Minutes from June 24, 2019

7. 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)

8. Adjournment