

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