

# June 23, 2014 - 7:00 pm - Third floor board room

## 1. Call to Order/Roll Call

## 2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of May 19, 2014
3. Treasurer's Report
4. Bills Payable
5. Payrolls May 29, 2014 \$238,518.19 June 12, 2014 \$174,438.99
6. Budget Report
7. Prevailing Wages Resolution

## 3. Reports/Information

1. President's Report
2. Reports/Comments from Board Members
3. Communication from Visitors
4. Board Policy Review - Board Policies: 428.01 Intellectual Property; 428.02 Pre-employment Investigations and Pre-employment and Employee Testing and 429.01 Acceptable Use Policy

## 4. Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; collective bargaining; pending litigation probable or imminent)

## 5. Action Items

1. Tentative 2014-2015 Budget - First Reading
2. ICCB RAMP Project
3. Faculty Appointment - Nursing
4. Faculty Appointment - Nursing
5. Sauk Valley Community College Stop Loss Health Insurance

## 6. Approval of Closed Session Minutes of May 19, 2014

## 7. Adjournment