
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.Prevaling 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