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## May 23, 2016 - 6:00 pm - Third floor board room

### 1. Call to Order/Roll Call

### 2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls April 29, 2016 \$256,617.58 May 15, 2016 \$253,151.07
- 6. Budget Report

### 3. Reports/Information

- 1. President's Report
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors

### 4. Action Items

- 1. Board Policy 305.03 Business Enterprise for Minorities, Females, and Persons with Disabilities - First Reading
- 2. Board Policy 602.02 College Assessment Policy - Second Reading
- 3. Board Policy 602.03 College Placement Policy - Second Reading
- 4. Board Policy 510.01 Travel of College Personnel - Third Reading
- 5. Faculty Appointment - English Language Arts
- 6. Non-Faculty Salary Adjustment
- 7. Sauk Valley Community College Group Health Plan Stop Loss Insurance
- 8. Disposal of Obsolete Equipment
- 9. Protection, Health, and Safety Project Completion
- 10. Recommendation for Bid Award - Physics & Anatomy Lab Abatement
- 11. Recommendation for Bid Award - Physics & Anatomy Lab Casework
- 12. Recommendation for Bid Award - Fabrication and Installation of Founder's Recognition Wall

### 5. 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)

### 6. Approval of Closed Session Minutes of April 25, 2016

### 7. Adjournment