
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
- 10Recommendation for Bid Award - Physics & Anatomy Lab Abatement
- 11Recommendation for Bid Award - Physics & Anatomy Lab Casework
- 12Recommendation 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