
October 24, 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 of September 26, 2016
- 3.Treasurer's Report
- 4.Bills Payable
- 5.Payrolls September 30, 2016 \$259,781.07 October 15, 2016 \$258,438.58
- 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 201.01 Administrative Organization - First Reading
- 2.Board Policy 625.01 Sauk Valley Community College Policy for Residency - First Reading
- 3.Board Policy 419.01 Fringe Benefits - Second Reading
- 4.Board Policy 623.01 Student Organizations Policies - Second Reading
- 5.Academic Calendar 2016-2018
- 6.2016 Audited Financial Statements
- 7.Adoption of Resolution Regarding the Intent to Levy
- 8.Administrator Retirement - Dean of Health Professions
- 9.Donation of Obsolete Equipment
- 10G-14 Area Remodel Project
- 11Laerdal Learning Applications
- 12Multi-Purpose Rooms' Furniture

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 September 26, 2016

7.Adjournment