
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
- 10. G-14 Area Remodel Project
- 11. Laerdal Learning Applications
- 12. Multi-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