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# October 28, 2019 - 6:00 pm - Riverview Conference room

## 1. Call to Order/Roll Call

## 2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes
- 3. Treasurer's Report
- 4. Summary of Disbursements for Approval
- 5. Travel Expenses
- 6. Payrolls
- 7. Budget Report

## 3. Reports/Information

### 1. President's Report

- 3.1.1 Acknowledgement-Former Board of Trustees Member, Sharon U. Thompson
- 3.1.2 CEO Program- A SVCC and Whiteside Area Career Center Partnership
- 3.1.3 Two Sauk Celebrations- Title III Grant and ACEN Accreditation
- 3.1.4 Report to the Community
- 3.1.5 2019 Audit Results

### 2. Reports/Comments from Board Members

- 3.2.1 Board Self Evaluation

### 3. Communication from Visitors

## 4. Action Items

- 1. Sole Source Provider-Radiology
- 2. 517.02 Violence Free Campus-First Reading
- 3. Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3
- 4. Include Ed Fees
- 5. Faculty Promotion-Rachel Brunner
- 6. Protection, Health, and Safety Projects 2020
- 7. Capital Development Project- Well House Diesel Back Up Generator
- 8. Public Bid Action- 2019 Electrical and Security Improvements
- 9. Request to Serve Alcohol

## 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. Closed Session Minutes Review

## 7. Adjournment