

**SAUK VALLEY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
AGENDA**

Riverview Conference Room  
Sauk Valley Community College  
173 IL Route 2, Dixon, IL 61021

November 25, 2019  
6:00 p.m.

**1. Call to Order/Roll**

**2. Consent Agenda**

1. Approval of Agenda
2. Approval of Minutes of October 28, 2019
3. Approval of Minutes of Tacos with the Trustees November 13, 2019
4. Treasurer's Report
5. Summary of Disbursements for Approval
6. Travel Expenses
7. Pay Rolls 

October 31, 2019	\$234,789.25
November 14, 2019	\$236,836.46
8. Budget Report

**3. Reports/Information**

1. President's Report
  1. International Students
  2. Partnership Advocating for Student Success (PASS)
  3. College Security Update – Information Security Report, Clery Safety & Security Report
  4. 2019 Tax Levy
2. Reports/Comments from Board Members
3. Communication from Visitors

**4. Action Items**

1. 2019 Audited Financial Statements
2. *2019-2020 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association*
3. Agreement for Additional College Resource Officer Services By and Between Lee County and Sauk Valley Community College
4. 517.02 Violence Free Campus Policy – Second Reading
5. Faculty Appointments – Clinical Mental Health and Academic Counselors

**5. Approval of Closed Session Minutes from October 28, 2019**

**6. Closed Session**

Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent

**7. Adjournment**