

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

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

September 23, 2019
6:00 p.m.

1. **Call to Order/Roll**
2. **Consent Agenda**
 1. Approval of Agenda
 2. Approval of Minutes from August 26, 2019
 3. Approval of Minutes from Joint Board of Trustees and Directors of Foundation Workshop on August 29, 2019
 4. Treasurer's Report
 5. Summary of Disbursements for Approval
 6. Travel Expenses
 7. Pay Rolls

August 22, 2019	\$181,403.53
September 5, 2019	\$223,371.50
 8. Budget Report
3. **Reports/Information**
 1. President's Report
 1. Recognition of Student Government
 2. Assessment Report
 3. Student Transportation
 2. Reports/Comments from Board Members
 3. Communication from Visitors
4. **Action Items**
 1. 401.01 Personnel Classifications and Definitions – Second Reading
 2. 419.01 Fringe Benefits – Second Reading
 3. Protection, Health, and Safety Project Completion – 2019 Underground Fuel Tank Removal Project
 4. Request to Serve Alcohol
5. **Approval of Closed Session Minutes August 26, 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**