

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

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

August 23, 2021  
6:00 p.m.

**1.0 Call to Order/Roll**

**2.0 Consent Agenda**

**2.1 Approval of Agenda**

**2.2 Approval of Minutes of July 26, 2021**

**2.3 Treasurer's Report**

**2.4 Bills Payable**

**2.5 Travel Expenses**

**2.6 Pay Rolls** August 5, 2021      \$244,832.89

August 19, 2021      \$242,514.06

**2.7 Budget Report**

**3.0 Reports/Information**

**3.1 President's Report**

**3.1.1 Acknowledgments – Former Adjunct Faculty, Maria Adela Clow**

**3.1.2 Faculty Negotiation Team**

**3.1.3 FY 2021 Accomplishments**

**3.1.4 2020-2021 Athletics Review**

**3.1.5 Deeper Dive – Strategic Planning Dashboard**

**3.2 Reports/Comments from Board Members**

**3.3 Communication from Visitors**

**4.0 Action Items**

**4.1 2021-2024 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association**

**4.2 Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley Community College District #506 Board of Trustees**

**4.3 Raises for FY 2022 Revisited**

**4.4 Contract Approval – Ellucian Banner Modernization**

**5.0 Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent.**

**6.0 Approval of Closed Session Minutes July 26, 2021**

**7.0 Adjournment**