

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

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

December 20, 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 November 22, 2021 Regular Meeting Minutes**

**2.3 Treasurer's Report**

**2.4 Bills Payable**

**2.5 Travel Expenses**

**2.6 Pay Rolls**

**November 23, 2021 \$275,652.32**

**December 9, 2021 \$270,446.15**

**2.7 Budget Report**

**3.0 Reports/Information**

**3.1 President's Report**

**3.1.1 Fall Retiree – Linda Osborn**

**3.1.2 Preview of 2022-2023 Tuition and Fees**

**3.1.3 COVID-19 Update**

**3.1.4 Higher Learning Commission Update**

**3.1.5 Strategic Planning Update**

**3.1.6 Selfless Skyhawks**

**3.2 Reports/Comments from Board Members**

**3.3 Communication from Visitors**

**4.0 Action Items**

**4.1 2021-2024 Academic Calendar Modification**

**4.2 Radiologic Technology C-Arm Equipment Purchase**

**4.3 CDL Tuition Adjustment**

**4.4 2021 Tax Levy**

**5.0 Closed Session – Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.**

**6.0 Adjournment**