

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

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

July 26, 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 June 28, 2021

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

July 8, 2021

\$244,621.96

July 22, 2021

\$245,394.36

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 CARES & HEERF Funds Update

3.1.2 Enrollment Update

3.1.3 Higher Learning Commission (HLC) Update

3.1.4 Strategic Planning Update

3.2 Reports/Comments from Board Members

3.3 Communication from Visitors

4.0 Action Items

4.1 Faculty Appointment – Biology

4.2 FY 2022 Treasurers Bond

4.3 FY 2022 Insurance Renewal

4.4 Disposal of Obsolete Equipment

4.5 Request to Serve Alcohol

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 June 28, 2021

7.0 Adjournment