

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

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

<https://us02web.zoom.us/j/89975066523>

Meeting ID: 899 7506 6523

May 24, 2021  
6:00 p.m.

**1.0 Conduct of public hearing concerning the intent of the Board of Trustees of the District to sell \$4,750,000 Funding Bonds for the purpose of paying claims against the District**

- 1.1 Call to Order/Roll
- 1.2 Board Comments
- 1.3 Public Comments
- 1.4 Adjournment

**2.0 Call to Order/Roll**

**3.0 Consent Agenda**

- 3.1 Approval of Agenda
- 3.2 Approval of Minutes of April 26, 2021
- 3.3 Treasurer's Report
- 3.4 Bills Payable
- 3.5 Travel Expenses
- 3.6 Pay Rolls 

|                |              |
|----------------|--------------|
| April 15, 2021 | \$256,968.96 |
| April 29, 2021 | \$255,364.52 |
| May 13, 2021   | \$253,471.80 |
- 3.7 Budget Report
- 3.8 Determination of Date and Time of Meetings

**4.0 Reports/Information**

- 4.1 President's Report
  - 4.1.1 Review of Commencements and Pinning
  - 4.1.2 Adult Education Graduation
  - 4.1.3 Sauk Valley Community Leadership Program
  - 4.1.4 The Sauk Edge: Advancing Online Learning
  - 4.1.5 Post-COVID Planning Update
- 4.2 Reports/Comments from Board Members
- 4.3 Communication from Visitors – Persons attending the teleconference meeting are expected to follow the guidelines outlined in [Board Policy 114.02. Conduct of Meetings](#). Public comments may be emailed to [emmalea.m.bittner@svcc.edu](mailto:emmalea.m.bittner@svcc.edu).

**5.0 Action Items**

- 5.1 Faculty Appointment – Agriculture**
- 5.2 Consortium / Cooperative Procurement – XEROX**
- 5.3 Contract Award – Food Service Vendor**
- 5.4 Purchase Approval – Sauk Launch Laptops**
- 5.5 2021-2022 Tentative Budget and Notice of Public Hearing**
- 5.6 Appointment of a New Board Member**

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

**7.0 Approval of Closed Session Minutes April 26, 2021**

**8.0 Adjournment**