

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

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

October 25, 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 September 27, 2021 Regular Meeting Minutes
and Board Retreat Minutes**

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

September 30, 2021 \$263,348.25

October 14, 2021 \$270,583.26

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 K-12 COVID Assistance

3.1.2 Articulation and Transfer Agreements

3.1.3 Higher Learning Commission Visit Update

3.1.4 Strategic Planning Update

3.1.5 Facilities Planning Update

3.1.6 Fiscal Year 2021 Audit Update and Financial Review

3.2 Reports/Comments from Board Members

3.3 Communication from Visitors

4.0 Action Items

**4.1 Adoption of Resolution Regarding Intent to Levy Equity Adjustment in
Accordance with the Public Community College Act**

**4.2 Contract Approval – Illinois Small Business Development Center at Sauk
Valley Community College Consultant**

4.3 IncludEd Course Material Fee Recommendation

**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 September 27, 2021 – Board Retreat

7.0 Adjournment