

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

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

November 22, 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 October 25, 2021 Regular Meeting Minutes**

**2.3 Treasurer's Report**

**2.4 Bills Payable**

**2.5 Travel Expenses**

**2.6 Pay Rolls**

October 28, 2021     \$278,996.92

November 11, 2021   \$273,531.72

**2.7 Budget Report**

**3.0 Reports/Information**

**3.1 President's Report**

**3.1.1 *Report to the Community***

**3.1.2 Health Professions' Year-End Review**

**3.1.3 Title III Year-End Review**

**3.1.4 *ALL IN Campus Democracy Challenge***

**3.1.5 Tax Levy**

**3.2 Reports/Comments from Board Members**

**3.3 Communication from Visitors**

**4.0 Action Items**

**4.1 Faculty Retirement – Humanities/Music**

**4.2 A/E Proposal – 2022 West Mall Student Plaza Project**

**4.3 Contract Addendum – ChopDawg**

**4.4 Contract Approval – Panopto**

**4.5 Contract Award – ROE #47 Pathways Coaching**

**4.6 IT Equipment Purchase**

**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**