

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

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

May 23, 2022
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 April 25, 2022 Regular Meeting Minutes**
- 2.3 Treasurer's Report**
- 2.4 Bills Payable**
- 2.5 Travel Expenses**
- 2.6 Pay Rolls**

April 28, 2022	\$273,299.05
May 12, 2022	\$293,990.21
- 2.7 Budget Report**

3.0 Reports/Information

- 3.1 President's Report**
 - 3.1.1 Review of Commencement and Pinning**
 - 3.1.2 Adult Education Graduation**
 - 3.1.3 Sauk Valley Community Leadership Program**
 - 3.1.4 Staff Compensation Plan**
 - 3.1.5 Recognition of Military Friendly Status**
- 3.2 Reports/Comments from Board Members**
- 3.3 Communication from Visitors**

4.0 Action Items

- 4.1 2022-2023 Tentative Budget and Notice of Public Hearing**
- 4.2 FY 2023 Staff Increases**
- 4.3 Administrator Resignation – Director of SVC Foundation**
- 4.4 FY 2022 Audit Engagement Letter**
- 4.5 Resolution declaring the intention to issue \$4,750,000 Funding Bonds of the District for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law**
- 4.6 Resolution calling a 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**
- 4.7 Protection, Health, and Safety Project Completion: 2020 Electrical Improvements Project (Switchgear)**
- 4.8 Donation of Obsolete Equipment**

- 5.0 Closed Session – 1) Discussion of minutes 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; and 2) The appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body.**
- 6.0 Approve Closed Session Minutes – April 25, 2022**
- 7.0 Adjournment**