

April 26, 2021

April 26, 2021 - 6:00 pm - Riverview Conference Room-For Public Participation Please Join Zoom Meeting <https://us02web.zoom.us/j/89671267965> Meeting ID: 896-7126-7965

1. **Call to Order/Roll Call**
2. **Celebrations**
 - a. Event on April 19, 2021
 - b. Special Thanks
3. **Election Certification**
4. **Organization of New Board**
 - a. Election of Officers
 - Board Chair
 - Board Vice Chair
 - Board Secretary
 - b. Appointment of College Treasurer
 - c. Appointment of Legal Counsel
 - d. Appointment of Foundation Liaison
 - e. Appointment of ICCTA Representative
 - f. Appointment of Audit Firm
 - g. Designation of Depositories
 - h. Determination of Date and Time of Meetings
5. **Appointment of a New Board Member**
6. **Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes from March 22, 2021
 - c. Treasurer's Report
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls
 - g. Budget Report
7. **Reports/Information**
 - a. President's Report
 - 7.1.1 Acknowledgments – Former Grounds/Custodian Maintenance Worker Larry Riffle, Former History Adjunct Faculty David Kylan, Former Vice President of Student Services John Sagmoe, and Former Nursing Instructor Catherine Vos.
 - 7.1.2 2021 Outstanding Awards
 - 7.1.3 Faculty Promotion and Tenure Appointments
 - b. Reports/Comments from Board Members
 - c. 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.
8. **Action Items**
 - a. Administrative Appointments
 - b. Faculty Resignation
 - c. Equipment Disposal
 - d. Addition / Deletion of Programs
 - e. RESOLUTION setting forth and describing in detail claims heretofore authorized and allowed for proper community college purposes which are presently outstanding and unpaid, declaring the intention to avail of the provisions of Article 3A of the Public Community College Act of the State of Illinois, as amended, and to issue \$4,750,000 bonds for the purpose of paying claims against Community College District No. 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau, and Henry and State of Illinois, and directing that notice of such intention be published as provided by law

- f. RESOLUTION calling a public hearing concerning the intent of the Board of Trustees of Community College District No. 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau, and Henry and State of Illinois, to sell \$4,750,000 Funding Bonds for the purpose of paying claims against said Community College District
 - g. Consortium/Cooperative Procurement – Second-Floor West Furniture
 - h. Public Bid Action – Impact Program App
9. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)**
 10. **Approval of Closed Session Minutes from March 22, 2021**
 11. **Closed Session Minutes Review**
 12. **Adjournment**