
August 23, 2021 - 6:00 pm - Riverview Conference Room

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes from July 26, 2021
- c.Treasurer's Report
- d.Bills Payable
- e.Travel Expenses
- f. Payrolls
- g.Budget Report (July)
- h.Budget Report (June-updated)

3.Reports/Information

- a.President's Report
 - 3.1.1 Acknowledgments - Former Adjunct Faculty, Maria Adela Clow
 - 3.1.2 Faculty Negotiation Team
 - 3.1.3 FY 2021 Accomplishments
 - 3.1.4 2020-2021 Athletics Review
 - 3.1.5 Deeper Dive - Strategic Planning Dashboard
- b.Reports/Comments from Board Members
- c. Communication from Visitors

4.Action Items

- a.2021-2024 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association
 - 2021-2024 SVCC Faculty Association and Board Contract (Final)
- b.Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley Community College District #506 Board of Trustees
- c. Raises for FY 2022 Revisited
- d.Contract Approval - Ellucian Banner Modernization

5.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.Approval of Closed Session Minutes from July 26, 2021

7.Adjournment