

March 22, 2021

March 22, 2021 - 6:00 pm - Riverview Conference Room-For Public Participation Please Join Zoom Meeting <https://us02web.zoom.us/j/87428475288> Meeting ID: 874 2847 5288

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes from February 22, 2021](#)
 - c. [Treasurer's Report](#)
 - d. Summary of Disbursements for Approval
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Acknowledgments – Former Special Needs Coordinator Keith Bos](#)
 - [3.1.2 Recognition of Student-Athlete Excellence](#)
 - [3.1.3 Stimulus Funding Overview](#)
 - [3.1.4 Post-COVID Planning – Piloting Return to Campus / SHIELD Illinois Testing](#)
 - 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.
4. **Action Items**
 - a. [Honorary Degree](#)
 - b. [ICCTA Nomination – Outstanding Faculty of the Year](#)
 - c. [ICCTA Nomination – Outstanding Adjunct Faculty of the Year](#)
 - d. [Faculty Retirement – Mathematics](#)
 - e. [Faculty Appointment – Biology](#)
 - f. [Faculty Appointment – Chemistry](#)
 - g. [Faculty Appointment – Criminal Justice](#)
 - h. [IncludEd Course Material Fee Recommendation](#)
 - i. [Challenge Grant](#)
 - j. [Polo TIF District Twelve-Year Extension](#)
 - k. [Resolution to Adopt the State Universities Retirement Deferred Compensation Plan](#)
 - l. [Resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by Community College District No. 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau and Henry and State of Illinois](#)
 - m. [Resolution authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District and for the issue of \\$4,625,000 General Obligation Debt Certificates \(Limited Tax\), Series 2021, of the District, evidencing the rights to payment under said Agreement, providing for the security for and means of payment under said Agreement of the Certificates, and authorizing the sale of the Certificates to Sauk Valley Bank & Trust Company](#)
 - n. [Special Treasurers Bond for Issuance of Debt Certificates Series 2021](#)
 - o. [Public Bid Action – 2021 Second-Floor Renovation Project](#)
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
6. **Approval of Closed Session Minutes from February 22, 2021**
7. **Adjournment**