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## May 22, 2017 - 6:00 pm - Third floor board room

### 1. Call to Order/Roll Call

### 2. Consent Agenda

- a. Approval of Agenda
- b. [Approval of Minutes of April 24, 2017](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Payrolls April 31, 2017 \$249,549.09 May 15, 2017 \$282,450.53
- f. [Budget Report](#)

### 3. Reports/Information

- a. [President's Report](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

### 4. Action Items

- a. [Academic Calendar 2018-2021](#)
- b. [Memorandum of Understanding between the Sauk Valley Community College Faculty Association, IEA-NEA and the Sauk Valley Community College District #506 Board of Trustees](#)
- c. [Purchase of Equipment from YMCA](#)

### 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 of April 24, 2017

### 7. Adjournment