

May 22, 2017

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**