
May 24, 2021 - 6:00 pm - Riverview Conference Room-For Public Participation Please Join Zoom Meeting <https://us02web.zoom.us/j/89975066523> Meeting ID: 899-7506-6523

- 1. Conduct of public hearing concerning the intent of the Board of Trustees of the District to sell \$4,750,000 Funding Bonds for the purpose of paying claims against the District**
 - a. Call to Order / Roll
 - b. Board Comments
 - c. Public Comments
 - d. Adjournment
- 2. Call to Order/Roll Call**
- 3. Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes from April 26, 2021
 - c. Treasurer's Report
 - d. Bills Payable
 - e. Travel Expenses
 - f. Pay Rolls
 - g. Budget Report
 - h. Determination of Date and Time of Meetings
- 4. Reports/Information**
 - a. President's Report
 - 4.1.1 Review of Commencements and Pinning
 - 4.1.2 Adult Education Graduation
 - 4.1.3 Sauk Valley Community Leadership Program
 - 4.1.4 The Sauk Edge: Advancing Online Learning
 - 4.1.5 Post-COVID Planning Update
 - 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.
- 5. Action Items**
 - a. Faculty Appointment - Agriculture
 - b. Consortium / Cooperative Procurement - XEROX
 - c. Contract Award - Food Service Vendor
 - d. Purchase Approval - Sauk Launch Laptops
 - e. 2021-2022 Tentative Budget and Notice of Public Hearing
 - f. Appointment of a New Board Member
- 6. Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)**
- 7. Approval of Closed Session Minutes from April 26, 2021**
- 8. Adjournment**