
May 23, 2022 - 6:00 pm - Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

- a. [Approval of Agenda](#)
- b. Approval of Minutes
- 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 Review of Commencement and Pinning](#)
 - [3.1.2 Adult Education Graduation](#)
 - [3.1.3 Sauk Valley Community Leadership Program](#)
 - [3.1.4 Staff Compensation Plan](#)
 - [3.1.5 Recognition of Military Friendly Status](#)
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. 2022-2023 Tentative Budget and Notice of Public Hearing
 - [Action-item-4.12.pdf](#)
 - [FY-2023-tentative-budget.pdf](#)
- b. FY 2023 Staff Increases
- c. [Administrator Resignation - Director of SVC Foundation](#)
- d. [FY 2022 Audit Engagement Letter](#)
- e. [Resolution declaring the intention to issue \\$4,750,000 Funding Bonds of the District for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law](#)
- f. [Resolution calling a 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](#)
- g. [Protection, Health, and Safety Project Completion: 2020 Electrical Improvements Project \(Switchgear\)](#)
- h. [Donation of Obsolete Equipment](#)

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 25, 2022

7. Adjournment