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## October 25, 2021 - 6:00 pm - Riverview Conference Room

### 1. Call to Order / Roll

### 2. Consent Agenda

- a. [Approval of Agenda](#)
- b. Approval of Minutes from September 27, 2021 and Board Retreat Minutes
  - [Sep2021minutes.pdf](#)
  - [Sep2021retreatminutes.pdf](#)
- c. [Treasurer's Report](#)
- d. Bills Payable
- e. Travel Expenses
- f. Payrolls
- g. [Budget Report](#)

### 3. Reports/Information

- a. President's Report
  - [3.1.1 K-12 COVID Assistance](#)
  - [3.1.2 Articulation and Transfer Agreements](#)
  - [3.1.3 Higher Learning Commission Visit Update](#)
  - [3.1.4 Strategic Planning Update](#)
  - [3.1.5 Facilities Planning Update](#)
  - [3.1.6 Fiscal Year 2021 Audit Update and Financial Review](#)
- b. Reports / Comments from Board members
- c. Communication from Visitors

### 4. Action Items

- a. [Adoption of Resolution Regarding Intent to Levy Equity Adjustment in Accordance with the Public Community College Act](#)
- b. [Contract Approval - Illinois Small Business Development Center at Sauk Valley Community College Consultant](#)
- c. [IncludED Course Material Fee Recommendation](#)

### 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 - September 27, 2021 - Board Retreat

### 7. Adjournment