
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