
May 22, 2017 - 6:00 pm - Third floor board room

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes of April 24, 2017
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Payrolls April 31, 2017 \$249,549.09 May 15, 2017 \$282,450.53
- 6. Budget Report

3. Reports/Information

- 1. President's Report
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors

4. Action Items

- 1. Academic Calendar 2018-2021
- 2. Memorandum of Understanding between the Sauk Valley Community College Faculty Association, IEA-NEA and the Sauk Valley Community College District #506 Board of Trustees
- 3. 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