
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