

**SAUK VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA**

Sauk Valley Community College
173 IL Route 2, Dixon, IL 61021
Riverview Conference Room

September 27, 2021
4:30 p.m.

1.0 Call to Order/Roll

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of Minutes of August 23, 2021

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

September 2, 2021 \$253,878.46

September 16, 2021 \$280,336.69

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report – None

3.2 Reports/Comments from Board Members

3.3 Communication from Visitors

4.0 Action Items

4.1 FY 2021 Fund Transfers

4.2 A/E Contract – SVCC 2022 Abatement Project – West Toilet Rooms

4.3 A/E Contract – 2022-2023 Toilet Room Renovation

4.4 Protection, Health, and Safety Projects 2022

4.5 Purchase Approval – Checkout and Lab Laptops

4.6 Working Cash Fund Borrowing

4.7 Board Member Services to the College

5.0 Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent.

6.0 Adjournment