

August 23, 2021

August 23, 2021 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes from July 26, 2021](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report \(July\)](#)
 - h. [Budget Report \(June-updated\)](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Acknowledgments – Former Adjunct Faculty, Maria Adela Clow](#)
 - [3.1.2 Faculty Negotiation Team](#)
 - [3.1.3 FY 2021 Accomplishments](#)
 - [3.1.4 2020-2021 Athletics Review](#)
 - [3.1.5 Deeper Dive – Strategic Planning Dashboard](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [2021-2024 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association](#)
 - [2021-2024 SVCC Faculty Association and Board Contract \(Final\)](#)
 - b. [Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley Community College District #506 Board of Trustees](#)
 - c. [Raises for FY 2022 Revisited](#)
 - d. [Contract Approval – Ellucian Banner Modernization](#)
5. **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. **Approval of Closed Session Minutes from July 26, 2021**
7. **Adjournment**