

May 24, 2021

May 24, 2021 - 6:00 pm - Riverview Conference Room-For Public Participation Please Join Zoom Meeting <https://us02web.zoom.us/j/89975066523> Meeting ID: 899-7506-6523

1. **Conduct of public hearing concerning the intent of the Board of Trustees of the District to sell \$4,750,000 Funding Bonds for the purpose of paying claims against the District**
 - a. Call to Order / Roll
 - b. Board Comments
 - c. Public Comments
 - d. Adjournment
2. **Call to Order/Roll Call**
3. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes from April 26, 2021](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Travel Expenses
 - f. Pay Rolls
 - g. [Budget Report](#)
 - h. [Determination of Date and Time of Meetings](#)
4. **Reports/Information**
 - a. President's Report
 - [4.1.1 Review of Commencements and Pinning](#)
 - [4.1.2 Adult Education Graduation](#)
 - [4.1.3 Sauk Valley Community Leadership Program](#)
 - [4.1.4 The Sauk Edge: Advancing Online Learning](#)
 - [4.1.5 Post-COVID Planning Update](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors– Persons attending the teleconference meeting are expected to follow the guidelines outlined in Board Policy 114.02. Conduct of Meetings. Public comments may be emailed to emmalea.m.bittner@svcc.edu.
5. **Action Items**
 - a. [Faculty Appointment - Agriculture](#)
 - b. [Consortium / Cooperative Procurement – XEROX](#)
 - c. [Contract Award – Food Service Vendor](#)
 - d. [Purchase Approval – Sauk Launch Laptops](#)
 - e. [2021-2022 Tentative Budget and Notice of Public Hearing](#)
 - f. [Appointment of a New Board Member](#)
6. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration; pending litigation probable or imminent)**
7. **Approval of Closed Session Minutes from April 26, 2021**
8. **Adjournment**