

May 23, 2022

May 23, 2022 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes](#)
 - c. [Treasurer's Report](#)
 - d. Summary of Disbursements for Approval
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Review of Commencement and Pinning](#)
 - [3.1.2 Adult Education Graduation](#)
 - [3.1.3 Sauk Valley Community Leadership Program](#)
 - [3.1.4 Staff Compensation Plan](#)
 - [3.1.5 Recognition of Military Friendly Status](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. 2022-2023 Tentative Budget and Notice of Public Hearing
 - [Action-item-4.12.pdf](#)
 - [FY-2023-tentative-budget.pdf](#)
 - b. [FY 2023 Staff Increases](#)
 - c. [Administrator Resignation – Director of SVC Foundation](#)
 - d. [FY 2022 Audit Engagement Letter](#)
 - e. [Resolution declaring the intention to issue \\$4,750,000 Funding Bonds of the District for the purpose of paying claims against the District and directing that notice of such intention be published as provided by law](#)
 - f. [Resolution calling a 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](#)
 - g. [Protection, Health, and Safety Project Completion: 2020 Electrical Improvements Project \(Switchgear\)](#)
 - h. [Donation of Obsolete Equipment](#)
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 25, 2022**
7. **Adjournment**