

October 25, 2021

## **October 25, 2021 - 6:00 pm - Riverview Conference Room**

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1. **Call to Order / Roll**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. Approval of Minutes from September 27, 2021 and Board Retreat Minutes
    - [Sep2021minutes.pdf](#)
    - [Sep2021retreatminutes.pdf](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Travel Expenses
  - f. Payrolls
  - g. [Budget Report](#)
3. **Reports/Information**
  - a. President's Report
    - [3.1.1 K-12 COVID Assistance](#)
    - [3.1.2 Articulation and Transfer Agreements](#)
    - [3.1.3 Higher Learning Commission Visit Update](#)
    - [3.1.4 Strategic Planning Update](#)
    - [3.1.5 Facilities Planning Update](#)
    - [3.1.6 Fiscal Year 2021 Audit Update and Financial Review](#)
  - b. Reports / Comments from Board members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Adoption of Resolution Regarding Intent to Levy Equity Adjustment in Accordance with the Public Community College Act](#)
  - b. [Contract Approval - Illinois Small Business Development Center at Sauk Valley Community College Consultant](#)
  - c. [IncludED Course Material Fee Recommendation](#)
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 - September 27, 2021 - Board Retreat**
7. **Adjournment**