**Sauk Valley Community College**

**November 23, 2015**

**Action Item 4.5**

**Topic: Board Policy 107.01 Organization and Meeting of the Board of Trustees – First Reading**

**Strategic Direction: Goal 4, Objective 2 – Maintain and improve communication with key stakeholders**

**Presented by: Dr. David Hellmich**

**Presentation:**

In accordance with the directive from the Board to update and clarify policies, the administration is requesting Board Policy 107.01 Organization and Meeting of the Board of Trustees be revised to reflect the change in meeting time.

The recommended revision is on the following page.

**Recommendation:**

The administration recommends the Board approve the revised Board Policy 107.01 Organization and Meeting of the Board of Trustees as presented for first reading.

107.01 Organization and Meeting of the Board of Trustees

After each election of members, the Board will meet within 21 days after the consolidated election in April to certify the election results, and within 28 days to re~~-~~organize and elect a Chair, Vice Chair, and a Secretary. Other re-organizational activities such as the following shall also be completed:

-Appoint the Treasurer

-Appoint the attorney for the district

-Designate the bank depositories

-Designate regular monthly dates for Board meetings

-Pass a resolution to reconfirm existing policies and regulations

The Board shall meet at the College in regular session on the fourth Monday of each calendar month except when changes are announced in advance. Meetings will be scheduled for ~~7:00~~ *6:00* p.m. unless otherwise announced in advance.

3/23/81

7/27/81

10/24/83

8/27/84

3/23/87

1/22/90 - effective 12/1/90

10/25/04