**Sauk Valley Community College**

**April 24, 2017**

**3.0 Organization of New Board**

Agenda Item 3.1: Election of Officers

Agenda Item 3.1.1 Election of Board Chair (conducted by President Hellmich)

Agenda Item 3.1.2 Election of Board Vice Chair

Agenda Item 3.1.3 Election of Board Secretary

Agenda Item 3.2: Appointment of College Treasurer

**Recommendation:** The administration recommends Melissa Dye be appointed to continue in this role.

Agenda Item 3.3: Appointment of Legal Counsel

**Recommendation:** The administration recommends the firm of Ward, Murray, Pace and Johnson, P.C. continue in this role.

Agenda Item 3.4: Appointment of Foundation Liaison

Agenda Item 3.5: Appointment of ICCTA Representative

Agenda Item 3.6: Appointment of College Audit Firm

Wipfli, LLP was appointed this year as the College’s auditing firm for a three- year period, FY2017-FY2019.

**Recommendation:** The administration recommends the Board retain Wipfli, LLP as the College audit firm through FY2019.

Agenda Item 3.7: Designation of Depositories for Funds

**Recommendation:** The administration recommends the Board approve all banks and savings and loans in the district and the Illinois Funds (formerly called the Illinois Public Treasurers Investment Pool) as legal depositories for College Funds.

Agenda Item 3.8: Determination of Date and Time of Meetings

The regular scheduled monthly meetings of the Sauk Valley Community College Board of Trustees are held on the 4th Monday of each month at 6:00 p.m., unless otherwise noted. For the upcoming year, the dates are as follow:

\*May 22, 2017

June 20, 2017

July 24, 2017

August 28, 2017

September 25, 2017

October 23, 2017

November 27, 2017

\*December 18, 2017

January 22, 2018

February 26, 2018

March 26, 2018

April 23, 2018

\* May 22, 2017 to accommodate the Memorial Day Holiday

\*Tuesday, June 20, 2017 to accommodate the budget being posted for a full 30 days

\* December 18, 2017 to accommodate the December 22, 2017 Holiday Closing