**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 as the College’s auditing firm for the three-year period of 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 Meeting Dates and Times

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:

\*May 20, 2019 (7:00 p.m.)

June 24, 2019

July 29, 2019

August 26, 2019

September 23, 2019

October 28, 2019

November 25, 2019

\*December 16, 2019

January 27, 2020

February 24, 2020

March 23, 2020

April 27, 2020

\* May 20, 2019 to accommodate the Memorial Day Holiday

\* December 16, 2019 to accommodate the December 23, 2019 Holiday Closing