

**SAUK VALLEY COMMUNITY COLLEGE  
BOARD OF TRUSTEES  
AGENDA**

Board Room  
Sauk Valley Community College  
173 IL Route 2, Dixon, IL 61021

January 28, 2019  
6:00 p.m.

**1. Call to Order/Roll**

**2. Consent Agenda**

1. Approval of Agenda
2. Approval of Minutes of December 18, 2018
3. Treasurer's Report
4. Bills Payable
5. Travel Expenses
6. Pay Rolls 

December 21, 2018	228,791.37
January 10, 2019	60,047.60
7. Budget Report

**3. Reports/Information**

1. President's Report
  1. Acknowledgement of former Nursing Faculty, Dr. Catherine Akker and former Adjunct Faculty for Radiological Technology, Karen Koehler-Dunsworth
  2. Recognition of Fall Athletes (all sports 3.5 gpa, nationals)
  3. Review of Mission, Vision, Values, and Strategic Plan
  4. Enrollment Update
  5. Budget Update
2. Reports/Comments from Board Members
3. Communication from Visitors

**4. Action Items**

1. RESOLUTION Supporting the City of Dixon in its Efforts to Increase Signage on I-88
2. Honorary Degree
3. Solar Project
4. Third-Floor Project Close Out

**5. Approval of Closed Session Minutes**

- 6. Closed Session-Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent**

**7. Adjournment**

