

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

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

January 27, 2020
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of December 16, 2019
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls

December 12, 2019	\$269,787.06
December 20, 2019	\$253,174.80
January 9, 2020	\$226,933.23
7. Budget Report

3. Reports/Information

1. President's Report
 1. Acknowledgement – Doris Cox
 2. Review of Mission, Vision, Values, and Strategic Plan
 3. Enrollment Update
 4. Preview of 2020-2021 Tuition and Fees
2. Reports/Comments from Board Members
3. Communication from Visitors

4. Action Items

1. 114.04 Remote Attendance of Board of Trustee Meetings – Second Reading
2. 516.01 Drug Free Campus – First Reading
3. Revision of 2020-2021 Academic Calendar
4. Faculty Resignation – Nursing
5. Administrator Appointment – Vice President of Academics and Student Services

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

6. Adjournment