

# BOARD MEETING AGENDA

**June 26, 2023 - 6:00 pm**  
**Riverview Conference Room**

**1. Call to Order/Roll Call**

**2. Consent Agenda**

- a. Approval of Agenda
- b. Approval of Minutes
- c. Treasurer's Report
- d. Summary of Disbursements for Approval
- e. Travel Expenses
- f. Payrolls
- g. Budget Report

**3. Reports/Information**

- a. President's Report
  - 3.1.1 Jennie Janssen's Retirement
  - 3.1.2 Adult Education Graduation
  - 3.1.3 2023-2024 Tentative Budget with Expanded Emphasis on Strategic Planning
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

**4. Action Items**

- a. 2023-2024 Tentative Budget and Notice of Public Hearing
- b. Administrator Appointment - Impact Program Director
- c. Administrator Appointment - Director of Instructional Design and Distance Learning
- d. Contract Approval - Baker Group-Sauk Valley Community College Building Automation System Service Agreement
- e. Purchase Approval - Sole Source Procurement-Modern Campus Omni CMS
- f. Purchase Approval - SVCC Letters
- g. Request to Serve Alcohol

**5. Closed Session**

**6. Approval of Closed Session Minutes of May 22, 2023**

**7. Adjournment**