

June 26, 2023

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

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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**