
June 26, 2023 - 6:00 pm

Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Payrolls
7. Budget Report

3. Reports/Information

1. 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
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

4. Action Items

1. 2023-2024 Tentative Budget and Notice of Public Hearing
2. Administrator Appointment - Impact Program Director
3. Administrator Appointment - Director of Instructional Design and Distance Learning
4. Contract Approval - Baker Group-Sauk Valley Community College Building Automation System Service Agreement
5. Purchase Approval - Sole Source Procurement-Modern Campus Omni CMS
6. Purchase Approval - SVCC Letters
7. Request to Serve Alcohol

5. Closed Session

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

7. Adjournment