
February 27, 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 Recognition of Student-Athlete Excellence
 - 3.1.2 Recognition of Partnerships with the Sauk Valley Area Chamber of Commerce
 - 3.1.3 Capital Budget Updates
2. Reports/Comments from Board Members
3. Communication from Visitors

4. Action Items

1. Tuition and Fee Adjustments for 2023-2024 Academic Year
2. Full-Time Faculty Appointments 2023-2024
3. Administrator Appointment - Dean of Health Professions
4. Faculty Sabbatical Request
5. Naming Rights
6. Amendment to Trust Agreement - Capital Development Board (State of Illinois) Project No. 810-084-013
"Replace Air Handlers"

5. Closed Session

6. Approval of Closed Session Minutes of

7. Adjournment