

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

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

April 22, 2024
6:00 p.m.

- 1.0 Call to Order/Roll**
- 2.0 Consent Agenda**
 - 2.1 Approval of Agenda**
 - 2.2 Approval of Minutes of March 18, 2024, Regular Meeting Minutes**
 - 2.3 Treasurer's Report**
 - 2.4 Bills Payable**
 - 2.5 Travel Expenses**
 - 2.6 Pay Rolls**

March 14, 2024	\$ 303,378.61
March 28, 2024	\$ 442,334.05
April 11, 2024	\$ 326,970.52
 - 2.7 Budget Report**
 - 2.8 Determination of Time and Date of Meetings**
- 3.0 Reports/Information**
 - 3.1 President's Report**
 - 3.1.1 Acknowledgement – Ronald Meyer, HVAC Adjunct Instructor**
 - 3.1.2 Spring 2024 Retirees**
 - 3.1.3 Faculty Study Abroad Trip**
 - 3.2 Reports/Comments from Board Members and the SVC Foundation**
 - 3.3 Communication from Visitors**
- 4.0 Action Items**
 - 4.1 Board Policies *301.01 Budgeting, Purchasing, Accounting, and Auditing Procedures* and *501.01 Academic Programs and Requirements* – First Reading**
 - 4.2 Honorary Degree**
 - 4.3 2025-2027 Academic Calendars**
 - 4.4 Addition / Deletion of Programs**
 - 4.5 Faculty Appointment – Sonography**
 - 4.6 Retirement – Director of Enrollment Management/Registrar**
 - 4.7 Appointment of College Audit Firm**
 - 4.8 Purchase Approval – Adult Education Laptops**
 - 4.9 Destruction of Closed Session Recordings**
- 5.0 Closed Session**
 - 5.1 Faculty Negotiations**
 - 5.2 Succession Planning**
- 6.0 Action Items**
 - 6.1 Approve Closed Session Minutes of February 26, 2024**
- 7.0 Adjournment**