

### **3.0 Organization of New Board**

#### **Agenda Item 3.1: Election of Officers**

Agenda Item 3.1.1 Election of Board Chair (conducted by President Hellmich)

Agenda Item 3.1.2 Election of Board Vice Chair

Agenda Item 3.1.3 Election of Board Secretary

#### **Agenda Item 3.2: Appointment of College Treasurer**

**Recommendation:** The administration recommends Kent Sorenson be appointed to continue in this role.

#### **Agenda Item 3.3: Appointment of Legal Counsel**

**Recommendation:** The administration recommends the firm of Ward, Murray, Pace and Johnson, P.C. continue in this role.

#### **Agenda Item 3.4: Appointment of Foundation Liaison**

#### **Agenda Item 3.5: Appointment of ICCTA Representative**

#### **Agenda Item 3.6: Designation of Depositories for Funds**

**Recommendation:** The administration recommends the Board approve all banks and savings and loans in the district and the Illinois Funds (formerly called the Illinois Public Treasurers Investment Pool) as legal depositories for College Funds.

Agenda Item 3.7: Determination of Meeting Dates and Times

The regular scheduled monthly meetings of the Sauk Valley Community College Board of Trustees are held on the 4<sup>th</sup> Monday of each month at 6:00 p.m., unless otherwise noted:

May 19, 2025\*

June 30, 2025\*\*

July 28, 2025

August 18, 2025\*\*

September 22, 2025

October 27, 2025

November 24, 2025

December 15, 2025\*\*\*

January 26, 2026

February 23, 2026

March 16, 2026\*\*\*\*

April 27, 2026

\*May 19, 2025 to accommodate Memorial Day weekend

\*\*June 30, 2025 and August 18, 2025 to accommodate summer schedules

\*\*\*December 15, 2025 to accommodate the December 20, 2025 Holiday Closing

\*\*\*\* March 16, 2026 to accommodate spring break schedules