

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

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

April 21, 2025  
6:00 p.m.

**1.0    Call to Order/Roll**

**2.0    Election Certification**

**3.0    Organization of New Board**

- 3.1    Election of Officers**
  - 3.1.1   Board Chair**
  - 3.1.2   Board Vice Chair**
  - 3.1.3   Board Secretary**
- 3.2    Appointment of College Treasurer**
- 3.3    Appointment of Legal Counsel**
- 3.4    Appointment of Foundation Liaison**
- 3.5    Appointment of ICCTA Representative**
- 3.6    Designation of Depositories**
- 3.7    Determination of Date and Time of Meetings**

**4.0    Consent Agenda**

- 4.1    Approval of Agenda**
- 4.2    Approval of Minutes of March 17, 2025, Regular Meeting Minutes**
- 4.3    Treasurer's Report**
- 4.4    Bills Payable**
- 4.5    Travel Expenses**
- 4.6    Pay Rolls**

<b>March 27, 2025</b>	<b>\$308,958.61</b>
<b>April 10, 2025</b>	<b>\$379,646.27</b>
- 4.7    Budget Report**

**5.0    Reports/Information**

- 5.1    President's Report**
  - 5.1.1   Acknowledgement – Frank E. Palumbo**
  - 5.1.2   Recognition of Student Trustee, James Curl**
  - 5.1.3   Spring 2025 Retirees**
  - 5.1.4   Faculty Promotion and Tenure Appointments**
- 5.2    Reports/Comments from Board Members and the SVC Foundation**
- 5.3    Communication from Visitors**

**6.0     Action Items**

- 6.1     Board Policy *117.01 Board Orientation* – Second Reading**
- 6.2     Board Policy *403.01 Affirmative Action and Non-Discrimination in Equal Opportunity in Employment and Student Relations* – Second Reading**
- 6.3     FY26 Administrative Appointment Recommendations**
- 6.4     FY26 Staff Increases**
- 6.5     Faculty Appointment – English and Language Arts**
- 6.6     Faculty Retirement – English / History**
- 6.7     Faculty Retirement – Radiologic Technology**
- 6.8     Appointment of College Auditor for Fiscal Year 2026**
- 6.9     Approval of Contract for HR Recruitment and Referencing Services**
- 6.10    Fee Proposal – Automation System for 2<sup>nd</sup> Floor Renovation**
- 6.11    Purchase Approval – 2<sup>nd</sup> Floor Renovation and Library Furniture**
- 6.12    Addition / Deletion of Programs**
- 6.13    Destruction of Closed Session Recordings**

**7.0     Closed Session**

**8.0     Adjournment**