

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

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

August 29, 2022
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 July 25, 2022 Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

August 4, 2022 \$232,075.20

August 18, 2022 \$235,195.43

2.7 Budget Report

2.8 Appointment of Local Election Official

3.0 Reports/Information

3.1 President's Report

**3.1.1 Acknowledgements – Former SVCC Trustee, Foundation Board
Member, Outstanding Alumnus, and Adjunct Faculty**

3.1.2 PASS Successes

3.1.3 FY 2023 Fall Enrollment Update

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

4.1 Approve Nursing Faculty Appointment – Jeanne Nailor

**4.2 Approve Director of Software and User Services Administrative
Appointment – Art VanZuiden**

**4.3 Dean of Business, Career, and Technical Programs Resignation – Joshua
West**

**4.4 Amendment to Trust Agreement – Capital Development Board (State of
Illinois Project No. 810-084-012) “Replace Generator”**

4.5 Contract Award – ROE #47 Pathways Coaching

4.6 Purchase Approval – Amatrol Mechanical Drives System

4.7 Purchase Approval – John Deere Combine

**5.0 Closed Session – The appointment, employment, compensation, discipline
performance, or dismissal of specific employees of the public body.**

6.0 Approve Closed Session Minutes – July 25, 2022

7.0 Adjournment