

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

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

August 28, 2023
6:00 p.m.

- 1.0 Decennial Committee Meeting**
 - 1.1 Call to Order/Roll**
 - 1.2 Discussion of Shared Services**
 - 1.3 Committee Comments**
 - 1.4 Public Comments**
 - 1.5 Scheduling of Future Meetings**
 - 1.6 Adjournment**

- 2.0 Call to Order/Roll**

- 3.0 Consent Agenda**
 - 3.1 Approval of Agenda**
 - 3.2 Approval of Minutes of July 31, 2023, Regular Meeting Minutes**
 - 3.3 Treasurer's Report**
 - 3.4 Bills Payable**
 - 3.5 Travel Expenses**
 - 3.6 Pay Rolls**

August 3, 2023	\$290,296.78
August 17, 2023	\$283,885.22
 - 3.7 Budget Report**

- 4.0 Reports/Information**
 - 4.1 President's Report**
 - 4.1.1 Partnership with Sterling Public Schools**
 - 4.1.2 Evolution of SVCC's Marketing**
 - 4.2 Reports/Comments from Board Members and the SVC Foundation**
 - 4.3 Communication from Visitors**

- 5.0 Action Items**
 - 5.1 Board Policy 107.01 Organization and Meeting of the Board of Trustees – First Reading**
 - 5.2 Board Policy 307.01 Capital Assets – First Reading**
 - 5.3 Temporary Faculty Appointment – Psychology**
 - 5.4 Working Cash Fund Borrowing**
 - 5.5 Purchase Approval – Laerdal Simulation Equipment**
 - 5.6 Purchase Approval – Sim2Grow Simulations Solutions Medication Administration System**
 - 5.7 Purchase/Contract Approval – Trane Technologies Chiller Rebuild**

- 5.8 Purchase/Contract Approval – Used Vehicle Purchase Pre-Approval**
- 5.9 Request to Serve Alcohol**

6.0 Closed Session

7.0 Approve Closed Session Minutes – July 31, 2023

8.0 Adjournment