

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

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

December 19, 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 November 28, 2022, Regular Meeting Minutes**

**2.3 Treasurer's Report**

**2.4 Bills Payable**

**2.5 Travel Expenses**

**2.6 Pay Rolls**

November 22, 2022 \$291,644.17

December 8, 2022 \$282,414.26

**2.7 Budget Report**

**3.0 Reports/Information**

**3.1 President's Report**

**3.1.1 Disability Support Services**

**3.1.2 Art Program**

**3.2 Reports/Comments from Board Members and the SVC Foundation**

**3.3 Communication from Visitors**

**4.0 Action Items**

**4.1 Board Policies 109.01 *Duties and Responsibilities of the Board of Trustees*,  
114.01 *Board Meeting Agenda*, and 431.01 *90-Day Introductory Period* –  
First Readings**

**4.2 Administrator Appointment – Student Support Services Project Director**

**4.3 Administrator Appointment – Vice President of Advancement**

**4.4 Faculty Sabbatical Requests**

**4.5 2022 Tax Levy**

**4.6 Public Bid Action – 2023 Greenhouse Project**

**4.7 Contract Approval – Professional Services**

**4.8 Employment Agreement – President**

**5.0 Closed Session**

**6.0 Action Items**

**6.1 Closed Session Minutes – November 28, 2022**

**6.2 Semi-Annual Post-Counsel Review of Closed Session Minutes**

**7.0 Adjournment**