

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

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

February 27, 2023  
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 January 23, 2023, Regular Meeting Minutes**

**2.3 Treasurer's Report**

**2.4 Bills Payable**

**2.5 Travel Expenses**

**2.6 Pay Rolls**

**January 19, 2023     \$250,357.08**

**February 2, 2023     \$274,666.21**

**February 16, 2023    \$282,726.74**

**2.7 Budget Report**

**3.0 Reports/Information**

**3.1 President's Report**

**3.1.1 Recognition of Student-Athlete Excellence**

**3.1.2 Recognition of Partnerships with the Sauk Valley Area Chamber  
of Commerce**

**3.1.3 Capital Budget Updates**

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

**3.3 Communication from Visitors**

**4.0 Action Items**

**4.1 Tuition and Fee Adjustments for 2023-2024 Academic Year**

**4.2 Full-Time Faculty Appointments 2023-2024**

**4.3 Administrator Appointment – Dean of Health Professions**

**4.4 Faculty Sabbatical Request**

**4.5 Naming Rights**

**4.6 Amendment to Trust Agreement – Capital Development Board (State of  
Illinois) Project No. 810-084-013 “Replace Air Handlers”**

**5.0 Closed Session**

**6.0 Adjournment**