

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

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

February 26, 2024
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 29, 2024, Special Board Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

February 1, 2024 \$296,818.74

February 15, 2024 \$307,844.69

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Recognition of Student-Athlete Excellence

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 2024-2025 Academic Year

4.2 Full-Time Faculty Appointments 2024-2025

4.3 Faculty Sabbatical Request

5.0 Closed Session

5.1 Faculty Negotiations

6.0 Adjournment