

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

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

January 29, 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 December 18, 2023, Regular Meeting Minutes

2.3 Approval of revised Retreat Minutes from November 1, 2023

2.4 Treasurer's Report

2.5 Bills Payable

2.6 Travel Expenses

2.7 Pay Rolls

December 21, 2023 \$308,890.33

January 4, 2024 \$269,112.29

January 18, 2024 \$269,867.95

2.8 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Acknowledgement – Donna Palumbo

3.1.2 Faculty Sabbatical Completion Reports

3.1.3 FY 2024 Spring Enrollment Update

3.1.4 Preview of 2024-2025 Tuition and Fees and Budget Update

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

4.1 Fiscal Year 2023 Audit

4.2 A Resolution Approving Entry into Settlement Agreement Relating to Property Tax Appeals Filed by Walgreens for Tax Years 2019 through 2022 and Subsequent Tax Years 2023 and 2024

4.3 Public Bid Action – Ultrasound Equipment

4.4 Contract Extension – Food Service Vendor

4.5 Disposal of Obsolete Equipment

5.0 Closed Session

6.0 Adjournment