

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

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

July 31, 2023  
6:00 p.m.

**1.0 Public Hearings**

- 1.1 Call to Order/Roll
- 1.2 Conduct public hearing concerning the FY 2023-2024 budget
- 1.3 Board Comments
- 1.4 Public Comments
- 1.5 Adjournment

**2.0 Call to Order/Roll**

**3.0 Consent Agenda**

- 3.1 Approval of Agenda
- 3.2 Approval of Minutes of June 26, 2023 Regular Meeting Minutes
- 3.3 Treasurer's Report
- 3.4 Bills Payable
- 3.5 Travel Expenses
- 3.6 Pay Rolls 

July 6, 2023	\$291,393.69
July 20, 2023	\$285,381.45
- 3.7 Budget Report

**4.0 Reports/Information**

- 4.1 President's Report
  - 4.1.1 Summer and Fall Enrollment Update
  - 4.1.2 Graduate Data
  - 4.1.3 FY 2023 and FY 2024 Bookends
- 4.2 Reports/Comments from Board Members and the SVC Foundation
- 4.3 Communication from Visitors

**5.0 Action Items**

- 5.1 Faculty Retirement – Sociology
- 5.2 Faculty Appointment – CNA
- 5.3 FY 2023-2024 Budget – Final Reading
- 5.4 FY 2024 Insurance Renewal
- 5.5 FY 2025 RAMP Project
- 5.6 2024-2025 Academic Calendar
- 5.7 FY 2024 Organizational Chart
- 5.8 Contract Approval – EffectTV
- 5.9 Contract Approval – Lumens

- 5.10 Contract Award – Administrator Coaching**
- 5.11 Purchase Approval – Realityworks Simulators**
- 5.12 Consortium/Cooperative Procurement – West Mall Plaza Furniture**
- 5.13 Disposal of Obsolete Equipment**

**6.0 Closed Session –**

**7.0 Approve Closed Session Minutes –**

**8.0 Adjournment**