

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

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

June 26, 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 May 22, 2023, Regular Meeting Minutes**
 - 2.3 Treasurer's Report**
 - 2.4 Bills Payable**
 - 2.5 Travel Expenses**
 - 2.6 Pay Rolls**

May 25, 2023	\$273,514.33
June 8, 2023	\$264,745.41
June 22, 2023	\$287,081.75
 - 2.7 Budget Report**

- 3.0 Reports/Information**
 - 3.1 President's Report**
 - 3.1.1 Jennie Janssen's Retirement**
 - 3.1.2 Adult Education Graduation**
 - 3.1.3 2023-2024 Tentative Budget with Expanded Emphasis on Strategic Planning**
 - 3.2 Reports/Comments from Board Members and the SVC Foundation**
 - 3.3 Communication from Visitors**

- 4.0 Action Items**
 - 4.1 2023-2024 Tentative Budget and Notice of Public Hearing**
 - 4.2 Administrator Appointment – Impact Program Director**
 - 4.3 Administrator Appointment – Director of Instructional Design and Distance Learning**
 - 4.4 Contract Approval – Baker Group-Sauk Valley Community College Building Automation System Service Agreement**
 - 4.5 Purchase Approval – Sole Source Procurement-Modern Campus Omni CMS**
 - 4.6 Purchase Approval – SVCC Letters**
 - 4.7 Request to Serve Alcohol**

- 5.0 Closed Session**

- 6.0 Approve Closed Session Minutes – May 22, 2023**

- 7.0 Adjournment**