

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

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

**June 30, 2025
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 19, 2025, Regular Meeting Minutes**
- 2.3 Treasurer's Report**
- 2.4 Bills Payable**
- 2.5 Travel Expenses**
- 2.6 Pay Rolls**

May 22, 2025	\$306,391.81
June 5, 2025	\$259,937.65
June 18, 2025	\$331,066.24
- 2.7 Budget Report**

3.0 Reports/Information

- 3.1 President's Report**
 - 3.1.1 Acknowledgement – Virginia G. Johnson, Director of Academic Development**
 - 3.1.2 Recognition of Katie Drew**
 - 3.1.3 TRIO and Budget Updates**
 - 3.1.4 FY 2025 and FY 2026 Bookends**
- 3.2 Reports/Comments from Board Members and the SVC Foundation**
- 3.3 Communication from Visitors**

4.0 Action Items

- 4.1 Board Policy 302.02 *Payment of Bills* – First Reading**
- 4.2 Board Policy 305.02 *Credit Card Use* – First Reading**
- 4.3 Board Policy 309.01 *Investment* – First Reading**
- 4.4 Board Policy 522.01 *Sauk Ready: Textbook Program Opt-Out* – First Reading**
- 4.5 Administrative Appointment – Dean of Student Services**
- 4.6 Faculty Appointment – Communication and Speech**
- 4.7 Faculty Appointment – Economics**
- 4.8 Amendment #2 to the Follett Bookstore Operating Agreement**
- 4.9 Contract Approval – Elevator Recall and Fire Protection**
- 4.10 Naming Rights**
- 4.11 Request to Serve Alcohol**

5.0 Closed Session

6.0 Additional Action Items

6.1 Closed Session Minutes – May 19, 2025

6.2 President's Contract

7.0 Adjournment