

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

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

**May 19, 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 April 21, 2025, Regular Meeting Minutes**
- 2.3    Treasurer's Report**
- 2.4    Bills Payable**
- 2.5    Travel Expenses**
- 2.6    Pay Rolls**

<b>April 24, 2025</b>	<b>\$313,754.66</b>
<b>May 8, 2025</b>	<b>\$309,769.50</b>
- 2.7    Budget Report**

**3.0    Reports/Information**

- 3.1    President's Report**
  - 3.1.1    National Manufacturing Day**
  - 3.1.2    Review of Pinning and Commencements**
- 3.2    Reports/Comments from Board Members and the SVC Foundation**
- 3.3    Communication from Visitors**

**4.0    Action Items**

- 4.1    Full-Time Faculty Promotion**
- 4.2    Faculty Appointment – English and Language Arts**
- 4.3    Trust Agreement – Capital Development Board (State of Illinois) Project No. 810-084-014 “Upgrade Parking Lots and Roadways”**
- 4.4    Contract Approval – Honorlock Online Proctoring**
- 4.5    Contract Approval – Tennis Courts Unlimited – Tennis Court Resurfacing**
- 4.6    Equipment Purchase - Amatrol Pneumatic Learning System**

**5.0    Closed Session**

**6.0    Action Item**

- 6.1    Semi-Annual Post-Counsel Review of Closed Session Minutes**

**7.0    Adjournment**