

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

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

October 24, 2022
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 September 26, 2022 Regular Meeting Minutes
 - 2.3 Treasurer's Report
 - 2.4 Bills Payable
 - 2.5 Travel Expenses
 - 2.6 Pay Rolls

September 29, 2022	\$279,769.53
October 13, 2022	\$292,206.16
 - 2.7 Budget Report
- 3.0 **Reports/Information**
 - 3.1 President's Report
 - 3.1.1 Acknowledgement – Tim Keller
 - 3.1.2 Study Abroad
 - 3.1.3 Police Academy Leadership
 - 3.1.4 SBDC Award
 - 3.1.5 *Report to the Community*
 - 3.1.6 Capital Development Board Projects
 - 3.2 Reports/Comments from Board Members and the SVC Foundation
 - 3.3 Communication from Visitors
- 4.0 **Action Items**
 - 4.1 Adoption of Resolution Regarding the Intent to Levy Equity Adjustment in Accordance with the Public Community College Act
 - 4.2 Title III Transfer of Funds to Endowment
 - 4.3 IncludEd Course Material Fee Recommendation
 - 4.4 Administrator Appointment – Dean of Business, Career, and Technical Programs
 - 4.5 Protection, Health, and Safety Projects 2023
 - 4.6 Public Bid Action – Abatement Project – West Toilet Rooms
 - 4.7 Purchase Approval – Theater Tech
 - 4.8 Public Bid Action – Greenhouse Foundation Project
- 5.0 **Closed Session** – The appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body
- 6.0 **Approve Closed Session Minutes – None**
- 7.0 **Adjournment**