

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

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

October 23, 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 September 25, 2023, Regular Meeting Minutes
- 2.3 Treasurer's Report
- 2.4 Bills Payable
- 2.5 Travel Expenses
- 2.6 Pay Rolls

September 28, 2023	\$297,102.54
October 12, 2023	\$314,692.20
- 2.7 Budget Report

3.0 Reports/Information

- 3.1 President's Report
 - 3.1.1 Agriculture Program Update
 - 3.1.2 New Program – Sonography
 - 3.1.3 *Report to the Community*
- 3.2 Reports/Comments from Board Members and the SVC Foundation
- 3.3 Communication from Visitors

4.0 Action Items

- 4.1 Board Policy 419.01 *Fringe Benefits* – Second Reading
- 4.2 Board Policy 510.01 *Reimbursement of Employee Expenses* – Second Reading
- 4.3 Adoption of Resolution Regarding the Intent to Levy Equity Adjustment in Accordance with the Public Community College Act
- 4.4 Fiscal Year 2023 Fund Transfers
- 4.5 IncludEd Course Material Fees
- 4.6 Temporary Faculty Appointment – Psychology and Sociology
- 4.7 Request to Serve Alcohol
- 4.8 Request to Serve Alcohol

5.0 Closed Session

6.0 Approve Closed Session Minutes – N/A

7.0 Adjournment