

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

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

September 26, 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 August 29, 2022 Regular Meeting Minutes**
 - 2.3 Treasurer's Report**
 - 2.4 Bills Payable**
 - 2.5 Travel Expenses**
 - 2.6 Pay Rolls** September 1, 2022 \$264,783.23
September 15, 2022 \$280,522.22
 - 2.7 Budget Report**

- 3.0 Reports/Information**
 - 3.1 President's Report**
 - 3.1.1 Recognition of Student Government**
 - 3.1.2 Acknowledgements – Remembering SVCC Athletics Staff Member**
 - 3.1.3 Mike Stevenson WIU Athletic Scholarship**
 - 3.1.4 Assessment Report**
 - 3.2 Reports/Comments from Board Members and the SVC Foundation**
 - 3.3 Communication from Visitors**

- 4.0 Action Items**
 - 4.1 FY 2022 Fund Transfers**
 - 4.2 Contract Approval – Blackboard AllyLearn**
 - 4.3 Contract Approval – EffecTV**
 - 4.4 Contract Approval – Ellucian Travel and Expense Management**
 - 4.5 Purchase Approval – Amatrol Solar PV Learning System**
 - 4.6 Purchase Approval – Lab Laptops**
 - 4.7 Purchase Approval – Sim2Grow Simulations Solutions Medication Administration System**
 - 4.8 Purchase Approval – Laerdal Simulation Equipment**
 - 4.9 Disposal of Obsolete Equipment**
 - 4.10 Request to Serve Alcohol**

- 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