

Sauk Valley Community College
September 25, 2023

Action Item 4.1

Topic: **Board Policy 107.01 Organization and Meeting of the Board of Trustees – Second Reading**

Mission: **Sauk Valley Community College is dedicated to teaching and scholarship while engaging the community in lifelong learning, public service, and economic development.**

Presented By: **Dr. David Hellmich and Peggy Eshleman**

Presentation:

The administration has identified minor changes needed in the Board Policy below to reflect current practices.

Recommendation:

The administration recommends the Board approve revision to Board Policy 107.01 *Organization and Meeting of the Board of Trustees* as presented for a second reading.

107.01 Organization and Meeting of the Board of Trustees

1. After each election of members, the Board will meet within ~~21~~ 28 days after the consolidated election in April to certify the election results ~~and within 28 days to~~ re-organize and elect a Chair, Vice Chair, and a Secretary. Other re-organizational activities such as the following shall also be completed:
 - a. Appoint the Treasurer.
 - b. Appoint the attorney for the district.
 - c. Designate the bank depositories.
 - d. Designate regular monthly dates for Board meetings.
 - e. Pass a resolution to reconfirm existing policies and regulations.
2. The Board shall meet at the College in regular session on the fourth Monday of each calendar month except when changes are announced in advance. Meetings will be scheduled for 6:00 p.m. unless otherwise announced in advance.

Revised: 03-23-1981, 07-27-1981, 10-24-1983, 08-27-1984, 01-22-1990, 10-25-2004, 09-25-2023