

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

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

September 25, 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 August 28, 2023, Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

August 31, 2023 \$287,147.35

September 14, 2023 \$294,543.35

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Recognition of Student Government

3.1.2 Health Professions Year-End Review

3.1.3 Evolution of SVCC's Marketing

3.1.4 Census Enrollment Update

3.1.5 Used Vehicle Update + Wellness Kiosk Overview

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

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

4.2 Board Policy 307.01 *Capital Assets* – Second Reading

4.3 Board Policy 419.01 *Fringe Benefits* – First Reading

**4.4 Board Policy 510.01 *Reimbursement of Employee Expenses* – First
Reading**

4.5 Title III Transfer of Funds to Endowment

4.6 Dean of General Education and Transfer Programs Resignation

4.7 Contract Approval – Brian W. Stewart & Associates

4.8 Contract Award – ROE #47 Pathways Coaching

4.9 Public Bid Action – Light-Duty Truck

4.10 Public Bid Action – Utility Tractor

4.11 Request to Serve Alcohol

5.0 Closed Session

6.0 Approve Closed Session Minutes – N/A

7.0 Adjournment