

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

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

April 25, 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 March 28, 2022 Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

March 31, 2022

\$318,778.73

April 14, 2022

\$271,423.10

2.7 Budget Report

2.8 Determination of Time and Date of Meetings

3.0 Reports/Information

3.1 President's Report

3.1.1 Recognition of Student-Athlete Excellence

3.1.2 Recognition of Student Government

3.1.3 Recognition of Faculty, Staff, and Team of the Year Recipients

3.1.4 Recognition of Spring Retirees

3.1.5 Days of Giving

3.2 Reports/Comments from Board Members

3.3 Communication from Visitors

4.0 Action Items

4.1 Administrator Appointment – Director of Research and Planning

4.2 Addition / Deletion of Programs

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