

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

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

June 27, 2022
6:00 p.m.

1.0 Public Hearings

- 1.1 Call to Order / Roll
- 1.2 Conduct public hearing concerning the FY 2022-2023 budget
- 1.3 Board Comments
- 1.4 Public Comments
- 1.5 Adjournment
- 1.6 Call to Order / Roll
- 1.7 Conduct public hearing concerning the intent of the Board of Trustees of the District to sell \$4,750,000 Funding Bonds for the purpose of paying claims against said District
- 1.8 Board Comments
- 1.9 Public Comments
- 1.10 Adjournment

2.0 Call to Order / Roll

3.0 Consent Agenda

- 3.1 Approval of Agenda
- 3.2 Approval of Minutes of May 23, 2022 Regular Meeting Minutes
- 3.3 Treasurer's Report
- 3.4 Bills Payable
- 3.5 Travel Expenses
- 3.6 Pay Rolls

May 26, 2022	\$265,901.50
June 9, 2022	\$255,556.83
June 23, 2022	\$279,173.91
- 3.7 Budget Report

4.0 Reports / Information

- 4.1 President's Report
 - 4.1.1 Traffic Safety Program and Police Academy
 - 4.1.2 Summer and Fall Enrollment Update
 - 4.1.3 Graduate Data
 - 4.1.4 FY 2022 and FY 2023 Bookends
- 4.2 Reports / Comments from Board Members
- 4.3 Communication from Visitors

5.0 Action Items

- 5.1 Board Policy 520.01 Accessibility – First Reading**
- 5.2 Board Policy 521.01 Copyright – First Reading**
- 5.3 FY 2022-2023 Budget – Final Reading**
- 5.4 FY 2022 Treasurer’s Bond**
- 5.5 FY 2024 RAMP Projects**
- 5.6 Administrator Appointment – Dean of Information Technology**
- 5.7 Administrator Appointment – Executive Director of Donor Relations and Economic Development**
- 5.8 Administrator Appointment – Director of the IL Small Business Development Center**
- 5.9 Faculty Resignation – Nursing**
- 5.10 Calm Contract**
- 5.11 Request to Serve Alcohol**

6.0 Closed Session – The appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body

7.0 Action Item

- 7.1 President’s Contract**

8.0 Approve Closed Session Minutes – May 23, 2022

9.0 Adjournment