

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

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

November 28, 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 October 24, 2022 Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

October 27, 2022 \$293,657.76

November 10, 2022 \$289,989.33

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Traffic Safety Program

3.1.2 Fiscal Year 2022 Budget and Audit Updates

3.1.3 2022 Tax Levy

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

4.1 Police Academy Housing Lease Agreement

4.2 Public Bid Action – 2022 West Mall Plaza Improvements Project

**4.3 Joint Agreement Purchase Approval – 2022 Greenhouse Project
Materials**

4.4 Request to Serve Alcohol

5.0 Closed Session

6.0 Approve Closed Session Minutes – October 24, 2022

7.0 Adjournment