

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

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

**May 22, 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 April 24, 2023, Regular Meeting Minutes**
 - 2.3 Treasurer's Report**
 - 2.4 Bills Payable**
 - 2.5 Travel Expenses**
 - 2.6 Pay Rolls**

April 27, 2023	\$291,652.45
May 11, 2023	\$294,890.52
 - 2.7 Budget Report**

- 3.0 Reports/Information**
 - 3.1 President's Report**
 - 3.1.1 Acknowledgement – Dustin Merrill, HSV Adjunct Instructor**
 - 3.1.2 ABC AmeriCorps Program Update**
 - 3.1.3 Dr. Shelley Barkley's Research Expertise**
 - 3.1.4 Review of Commencement and Pinning Ceremonies**
 - 3.2 Reports/Comments from Board Members and the SVC Foundation**
 - 3.3 Communication from Visitors**

- 4.0 Action Items**
 - 4.1 Faculty Resignation – Professor of Agriculture**
 - 4.2 Support 12-Year Extension of the Village of Ohio TIF District**
 - 4.3 Appointment of College Audit Firm**
 - 4.4 Purchase Approval - Avkin Wearable Simulators**
 - 4.5 Purchase Approval – Classroom and Office Furniture**
 - 4.6 Purchase Approval – Sauk Launch Laptops**
 - 4.7 Decennial Committee**

- 5.0 Closed Session**
 - 5.1 President's Contract**
 - 5.2 Semi-Annual Post-Counsel Review of Closed Session Minutes**

- 6.0 Action Items**
 - 6.1 President's Contract**
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- 7.0 Adjournment**