

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

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

January 23, 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 December 19, 2022, Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

December 22, 2022 \$284,762.99

January 5, 2023 \$253,716.03

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Acknowledgement – Joyce Preston

3.1.2 SVCC Police Academy Officers

3.1.3 FY 2023 Spring Enrollment Update

3.1.4 Preview of 2023-2024 Tuition and Fees and Budget Update

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

**4.1 Board Policies 109.01 *Duties and Responsibilities of the Board of Trustees*,
114.01 *Board Meeting Agenda*, and 431.01 *90-Day Introductory Period* –
Second Readings**

4.2 Dean of Health Professions Retirement – Christine Vincent

**4.3 Associate Professor II of Electronics/Technology Retirement – Steve
McPherson**

4.4 Honorary Degree

4.5 Fiscal Year 2022 Audit

4.6 Equipment Disposal

5.0 Closed Session

6.0 Action Item

6.1 Closed Session Minutes – December 19, 2022

7.0 Adjournment