

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

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

December 18, 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 November 27, 2023, Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

November 22, 2023 \$314,150.57

December 7, 2023 \$305,952.50

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Faculty Retirement – Sociology

3.1.2 HLC and Assessment Updates

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

4.1 Board Policy *419.01 Fringe Benefits* – Second Reading

4.2 Mission, Vision, Values, and Strategic Plan Reaffirmation

4.3 Faculty Retirement – Assistant Professor II of English

4.4 Administrator Appointment – Dean of Transfer Programs and Academic Support Services

4.5 2023 Tax Levy

4.6 Support 12-Year Extension of the City of Prophetstown TIF District

4.7 Contract Approval – Professional Services

4.8 Disposal of Obsolete Equipment

5.0 Closed Session

5.1 Faculty Negotiations

6.0 Action Items

6.1 Approve Closed Session Minutes of 11/27/2023

7.0 Adjournment