

Sauk Valley Community College
May 20, 2024

Action Item 4.1

Topic: **Board Policies *301.01 Budgeting, Purchasing, Accounting, and Auditing Procedures* and *501.01 Academic Programs and Requirements* – Second Reading**

College Health Metrics: **Planning – The College conducts research to support planning, decision making, and assessment efforts across the institution; decisions are informed by evidence, and processes are evaluated through continuous improvement.**

Presented By: **Dr. David Hellmich**

Presentation:

The administration has begun a new process of reviewing all Board policies annually. As a part of this review, minor clarifying edits are being recommended for the following policies:

301.01 Budgeting, Purchasing, Accounting, and Auditing Finance Procedures

~~Budgeting, purchasing, accounting, and auditing~~ Finance procedures shall be established and conducted according to generally accepted accounting practices as prescribed by the Administrative Rules of the Illinois Community College Board (Ill. Admin. Code tit. 23, § 1501.501 et seq.) ~~by other cognizant government agencies,~~ and by such statutes or requirements as may be applicable to the expenditure of public or grant funds.

501.01 Academic Programs and Requirements

The academic programs and requirements for the addition or deletion of any certificate or degree shall be authorized by vote of the Board of Trustees upon recommendation from the President and will be subject to additional approval procedures required by Part 1501 of the Illinois Public Community College Act, the Administrative Rules of the Illinois Community College Board, the Illinois Board of Higher Education, and other ~~cognizant~~ pertinent regulatory agencies.

Recommendation:

The administration recommends the Board approve edits to Board Policies *301.01 Budgeting, Purchasing, Accounting, and Auditing Procedures* and *501.01 Academic Programs and Requirements* as presented for a second reading.