

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

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

November 27, 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 October 23, 2023, Regular Meeting Minutes and November 1, 2023 Board of Trustees Retreat Minutes**
 - 2.3 Treasurer's Report**
 - 2.4 Bills Payable**
 - 2.5 Travel Expenses**
 - 2.6 Pay Rolls**

October 26, 2023	\$307,064.32
November 9, 2023	\$313,007.33
 - 2.7 Budget Report**
- 3.0 Reports/Information**
 - 3.1 President's Report**
 - 3.1.1 Restricted Funds, Budget Projections, and 2023 Tax Levy**
 - 3.1.2 Review of Transfer Student Success Data**
 - 3.1.3 Dillon Mall Flooding Update**
 - 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 – First Reading**
 - 4.2 New Program Proposal – Diagnostic Medical Sonography**
- 5.0 Closed Session**
 - 5.1 Faculty Negotiations**
 - 5.2 Semi-Annual Post-Counsel Review of Closed Session Minutes**
- 6.0 Action Items**
 - 6.1 Approve Closed Session Minutes of 10/23/2023 and 11/01/2023**
 - 6.2 Semi-Annual Post-Counsel Review of Closed Session Minutes**
- 7.0 Adjournment**