

3.0 Organization of New Board

Agenda Item 3.1: Election of Officers

Agenda Item 3.1.1 Election of Board Chair (conducted by President Hellmich)

Agenda Item 3.1.2 Election of Board Vice Chair

Agenda Item 3.1.3 Election of Board Secretary

Agenda Item 3.2: Appointment of College Treasurer

Recommendation: The administration recommends Kent Sorenson be appointed to continue in this role.

Agenda Item 3.3: Appointment of Legal Counsel

Recommendation: The administration recommends the firm of Ward, Murray, Pace and Johnson, P.C. continue in this role.

Agenda Item 3.4: Appointment of Foundation Liaison

Agenda Item 3.5: Appointment of ICCTA Representative

Agenda Item 3.6: Designation of Depositories for Funds

Recommendation: The administration recommends the Board approve all banks and savings and loans in the district and the Illinois Funds (formerly called the Illinois Public Treasurers Investment Pool) as legal depositories for College Funds.

Agenda Item 3.7: Determination of Meeting Dates and Times

The regular scheduled monthly meetings of the Sauk Valley Community College Board of Trustees are held on the 4th Monday of each month at 6:00 p.m., unless otherwise noted:

May 22, 2023
June 26, 2023
July 31, 2023
August 28, 2023
September 25, 2023
October 23, 2023
November 27, 2023
December 18, 2023*
January 22, 2024
February 26, 2024
March 18, 2024
April 22, 2024

*December 18, 2023 to accommodate the End-of-the-Semester Closing