

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

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

April 24, 2023
6:00 p.m.

- 1.0 Call to Order/Roll**
- 2.0 Election Certification**
- 3.0 Organization of New Board**
 - 3.1 Election of Officers**
 - 3.1.1 Board Chair**
 - 3.1.2 Board Vice Chair**
 - 3.1.3 Board Secretary**
 - 3.2 Appointment of College Treasurer**
 - 3.3 Appointment of Legal Counsel**
 - 3.4 Appointment of Foundation Liaison**
 - 3.5 Appointment of ICCTA Representative**
 - 3.6 Designation of Depositories**
 - 3.7 Determination of Date and Time of Meetings**
- 4.0 Consent Agenda**
 - 4.1 Approval of Agenda**
 - 4.2 Approval of Minutes of April 3, 2023, Regular Meeting Minutes**
 - 4.3 Treasurer's Report**
 - 4.4 Bills Payable**
 - 4.5 Travel Expenses**
 - 4.6 Pay Rolls**

March 30, 2023	\$439,568.19
April 13, 2023	\$289,100.00
 - 4.7 Budget Report**
- 5.0 Reports/Information**
 - 5.1 President's Report**
 - 5.1.1 Faculty and Staff of the Year Recipients**
 - 5.1.2 Spring Retirees**
 - 5.1.3 Recognition of Jenny Bumba and Jim Grot**
 - 5.1.4 Recognition of YWCA Women of Achievement Nominees**
 - 5.2 Reports/Comments from Board Members and the SVC Foundation**
 - 5.3 Communication from Visitors**

6.0 Action Items

- 6.1 Faculty Appointment - Nursing**
- 6.2 Faculty Appointment – Electrical and Industrial Faculty**
- 6.3 FY 2024 Staff Salary Increases**
- 6.4 FY 2024 Treasurer’s Bond**
- 6.5 Addition / Deletion of Programs**
- 6.6 Disposal of Obsolete Equipment**

7.0 Closed Session

8.0 Action Item

- 8.1 Closed Session Minutes – February 27, 2023**

9.0 Adjournment