

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

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

April 3, 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 February 27, 2023, Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

March 2, 2023

\$448,276.51

March 16, 2023

\$303,577.18

**3.0 Reports/Information**

3.1 President's Report

3.1.1 Recognition of Dr. Lauren Orton

3.1.2 Review of the Criminal Justice Program

3.1.3 ALL IN Campus Democracy Challenge

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

**4.0 Action Items**

4.1 Resignation of Trustee and Appointment of New Trustee

4.2 Faculty Appointment – Chemistry

4.3 Administrative Appointments

4.4 IncludEd Course Material Fee Recommendation

4.5 Fiscal Year 2022 Single Audit

4.6 Public Bid Action – 2023 West Mall Plaza Improvements Project

**5.0 Closed Session**

**6.0 Action Item**

6.1 Closed Session Minutes – February 27, 2023

**7.0 Adjournment**