

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

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

February 24, 2020
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of January 27, 2020
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls

January 23, 2020	\$226,430.11
February 6, 2020	\$232,347.87
7. Budget Report

3. Reports/Information

1. President's Report – Recognition of Student-Athlete Excellence
2. Reports/Comments from Board Members
3. Communication from Visitors

4. Action Items

1. Adjustments for 2020-2021: Tuition, Student Support Fee, Online Course Fee, Consumable Course Fees, and Dual Credit Administrative Fee
2. Board Policy *516.01 Drug-Free Campus* – Second Reading
3. Board Policy *309.01 College Investments* – First Reading
4. Full-time Faculty Appointments 2020-2021
5. Administrator Resignation – SBDC Director
6. Protection, Health and Safety Project Completion – 2019 Fire System Improvements
7. Public Bid Action – 2019/2020 Protection, Health and Safety Window Improvements
8. Public Bid Action – 2019 Condensate Pumps Replacement Project

5. Approval of Closed Session Minutes – January 27, 2020

- 6. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent.**

7. Adjournment