

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

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

January 24, 2022  
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 December 20, 2021 Regular Meeting Minutes**

**2.3 Treasurer's Report**

**2.4 Bills Payable**

**2.5 Travel Expenses**

**2.6 Pay Rolls**

**December 23, 2021 \$280,632.72**

**January 6, 2022 \$272,922.97**

**2.7 Budget Report**

**3.0 Reports/Information**

**3.1 President's Report**

**3.1.1 Acknowledgments – Terry “Yogi” Cox, former Baseball Coach; Gary Geirnaeirt, former Director of Dislocated Workers and Coach; and Dale Heuck, former Chemistry Professor.**

**3.1.2 COVID-19 Update**

**3.1.3 Enrollment Update**

**3.1.4 Budget Projection FY22-FY25**

**3.1.5 Mission, Vision, Values, and Strategic Plan Update**

**3.2 Reports/Comments from Board Members**

**3.3 Communication from Visitors**

**4.0 Action Items**

**4.1 Board Policy 513.01 Financial Aid Tuition Hold Program – Partial Suspension and First Reading**

**4.2 Administrator Appointment – Dean of Student Services**

**4.3 Faculty Resignation – Clinical Mental Health and Academic Counselor**

**4.4 Fiscal Year 2021 Audit**

**4.5 Adult Education Software Purchase**

**4.6 Purchase Approval – Checkout Laptops and Hybrid Work Accessories**

**5.0 Closed Session – The appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body.**

**6.0 Adjournment**