

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

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

June 24, 2024
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 May 20, 2024, Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls May 23, 2024 \$281,294.75

June 6, 2024 \$266,708.80

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Follett Inclusive and Equitable Access Programs

3.1.2 Preliminary FY 2025 Operating Funds Budget and Projections

3.1.3 Sewer Treatment Plant

3.1.4 FY 2024 and FY 2025 Bookends

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

4.1 FY 2025 Treasurer's Bond

4.2 FY 2025 Staff Increases

4.3 Contract Approval – College Resource Officer

4.4 Request to Serve Alcohol

5.0 Closed Session

5.1 Faculty Negotiations

5.2 President's Evaluation

6.0 Action Items

6.1 Approve Closed Session Minutes of May 20, 2024

7.0 Adjournment