

BOARD MEETING AGENDA

August 26, 2024 - 6:00 pm
Riverview Conference Room

1. Decennial Committee Meeting

- a. Call to Order / Roll
- b. Decennial Committee Report
- c. Committee Comments
- d. Adjournment

2. Public Hearing

- a. Call to Order / Roll
- b. Conduct public hearing concerning the FY 2024-2025 budget
- c. Board Comments
- d. Public Comments
- e. Adjournment

3. Call to Order/Roll Call

4. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
- c. Treasurer's Report
- d. Summary of Disbursements for Approval
- e. Travel Expenses
- f. Payrolls
- g. Budget Report
 - 06.30 Budget Report
 - 07.31 Budget Report
- h. Appointment of Local Consolidated Election Official

5. Reports/Information

- a. President's Report
 - 5.1.1 Faculty Negotiations Team
 - 5.1.2 Early Childhood Education Program
 - 5.1.3 Local Consolidated Election on April 1, 2025
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

6. Action Items

- a. 2024-2027 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association
- b. Board Policy 205.01 The College Calendar – First Reading
- c. Board Policy 403.01 Affirmative Action and 403.02 Non-Discrimination in Employment and Student Relations – First Reading
- d. Board Policy 514.02 Smoking/Tobacco, 516.01 Drug-Free Campus, and 624.01 Illicit Use of Drugs, Abuse of Alcohol by Students and Prohibition of Tobacco – First Reading
- e. Board Policies (for deletion) 426.01 General Responsibilities, Duties, and Working Conditions for Contractual Employees and 503.01 Information Systems – First Reading
- f. Board Policy 401.01 Personnel Classifications and Definitions – Second Reading
- g. Board Policy 419.01 Fringe Benefits – Second Reading
- h. FY 2024-2025 Budget – Final Reading
- i. Fiscal 2024 Fund Transfers
- j. Faculty Retirement – Mathematics
- k. FY 2025 Organizational Chart

7. Closed Session

8. Approval of Closed Session Minutes of July 22, 2024

9. Adjournment