

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

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

August 26, 2024
6:00 p.m.

1.0 Decennial Committee Meeting

- 1.1 Call to Order/Roll**
- 1.2 Decennial Committee Report**
- 1.3 Committee Comments**
- 1.4 Adjournment**

2.0 Public Hearing

- 2.1 Call to Order/Roll**
- 2.2 Conduct public hearing concerning the FY 2024-2025 budget**
- 2.3 Board Comments**
- 2.4 Public Comments**
- 2.5 Adjournment**

3.0 Call to Order/Roll

4.0 Consent Agenda

- 4.1 Approval of Agenda**
- 4.2 Approval of Minutes of July 22, 2024, Regular Meeting Minutes**
- 4.3 Treasurer's Report**
- 4.4 Bills Payable**
- 4.5 Travel Expenses**
- 4.6 Pay Rolls**

July 18, 2024	\$298,913.96
August 1, 2024	\$307,038.69
August 15, 2024	\$263,210.66
- 4.7 Budget Report**
- 4.8 Appointment of Local Consolidated Election Official**

5.0 Reports/Information

- 5.1 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**
- 5.2 Reports/Comments from Board Members and the SVC Foundation**
- 5.3 Communication from Visitors**

6.0 Action Items

- 6.1 2024-2027 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association**
- 6.2 Board Policy 205.01 *The College Calendar* – First Reading**
- 6.3 Board Policy 403.01 *Affirmative Action* and 403.02 *Non-Discrimination in Employment and Student Relations* – First Reading**
- 6.4 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**
- 6.5 Board Policies (for deletion) 426.01 *General Responsibilities, Duties, and Working Conditions for Contractual Employees* and 503.01 *Information Systems* – First Reading**
- 6.6 Board Policy 401.01 *Personnel Classifications and Definitions* – Second Reading**
- 6.7 Board Policy 419.01 *Fringe Benefits* – Second Reading**
- 6.8 FY 2024-2025 Budget – Final Reading**
- 6.9 Fiscal 2024 Fund Transfers**
- 6.10 Faculty Retirement – Mathematics**
- 6.11 FY 2025 Organizational Chart**

7.0 Closed Session

8.0 Action Items

- 8.1 Approval of Closed Session Minutes of July 22, 2024**

9.0 Adjournment