

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

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

December 16, 2024
6:00 p.m.

- 1.0 Public Hearing**
 - 1.1 Call to Order/Roll
 - 1.2 Conduct public hearing concerning the Adoption of the 2024 Tax Levy
 - 1.3 Board Comments
 - 1.4 Public Comments
 - 1.5 Adjournment

- 2.0 Call to Order/Roll**

- 3.0 Consent Agenda**
 - 3.1 Approval of Agenda
 - 3.2 Approval of Minutes of November 25, 2024, Regular Meeting Minutes
 - 3.3 Treasurer's Report
 - 3.4 Bills Payable
 - 3.5 Travel Expenses
 - 3.6 Pay Rolls December 5, 2024 \$325,677.96
 - 3.7 Budget Report

- 4.0 Reports/Information**
 - 4.1 President's Report
 - 4.1.1 Acknowledgements – Deana and Scott Seeley
 - 4.1.2 Assisting Open Sesame
 - 4.2 Reports/Comments from Board Members and the SVC Foundation
 - 4.3 Communication from Visitors

- 5.0 Action Items**
 - 5.1 Delete Board Policies *423.01 Policy for Substitute Instruction of Regularly Scheduled Classes* and *515.01 Computer Software* – Second Reading
 - 5.2 Mission, Vision, Values, and Strategic Plan
 - 5.3 2024 Tax Levy
 - 5.4 Economics Faculty Resignation
 - 5.5 English Faculty Resignation
 - 5.6 Mathematics Faculty Resignation
 - 5.7 Request to Serve Alcohol

- 6.0 Closed Session**

- 7.0 Approve Closed Session Minutes – November 25, 2024**

- 8.0 Adjournment**