

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

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

February 24, 2025
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 January 27, 2025, Regular Meeting Minutes
- 2.3 Treasurer's Report
- 2.4 Bills Payable
- 2.5 Travel Expenses
- 2.6 Pay Rolls January 30, 2025 \$ 310,288.69
February 13, 2025 \$ 306,261.67
- 2.7 Budget Report

3.0 Reports/Information

- 3.1 President's Report
 - 3.1.1 Recognition of Student-Athlete Excellence
 - 3.1.2 *Chocolate Rendezvous* Recognition
 - 3.1.3 Health Professions Review
 - 3.1.4 Follett Equitable Access Program Update
 - 3.1.5 Honorary Degree
- 3.2 Reports/Comments from Board Members and the SVC Foundation
- 3.3 Communication from Visitors

4.0 Action Items

- 4.1 Delete Board Policy 424.01 *Tutorial Courses Policy* – Second Reading
- 4.2 Board Policy 407.02 *Professor Emeritus Rank* – Second Reading
- 4.3 Board Policy 427.01 *Sexual Harassment Policy* – Second Reading
- 4.4 Board Policy 428.01 *Intellectual Property* – Second Reading
- 4.5 Board Policy 507.02 *Archives* – First Reading
- 4.6 2025-2026 Tuition and Fee Adjustments
- 4.7 2025-2026 Full-Time Faculty Appointments
- 4.8 Public Bid Action – 2025 2nd Floor Renovation Project
- 4.9 Purchase Approval – Employee and Student Lending Laptops

5.0 Closed Session

6.0 Adjournment