

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

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

January 27, 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 December 16, 2024, Regular Meeting Minutes
- 2.3 Treasurer's Report
- 2.4 Bills Payable
- 2.5 Travel Expenses
- 2.6 Pay Rolls

December 19, 2024	\$322,315.42
January 2, 2025	\$288,296.47
January 16, 2025	\$288,230.81
- 2.7 Budget Report

3.0 Reports/Information

- 3.1 President's Report
 - 3.1.1 Spring 2025 Enrollment Update
 - 3.1.2 Fiscal Year 2024 Audit
 - 3.1.3 Preview of 2025-2026 Tuition and Fees and Budget Update
- 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* – First Reading
- 4.2 Board Policy *407.02 Professor Emeritus Rank* – First Reading
- 4.3 Board Policy *427.01 Sexual Harassment Policy* – First Reading
- 4.4 Board Policy *428.01 Intellectual Property* – First Reading
- 4.5 Fiscal Year 2024 Audit
- 4.6 English Faculty Retirement
- 4.7 Contract Approval – Specialty Floors – Gym Resurfacing
- 4.8 Public Bid Action – Window and Door Replacement Project
- 4.9 Fee Proposal – Professional Services for Preliminary Planning Study

5.0 Closed Session

6.0 Approve Closed Session Minutes – None

7.0 Adjournment