

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

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

July 22, 2024
6:00 p.m.

1.0 Decennial Committee Meeting

- 1.1 Call to Order/Roll
- 1.2 Decennial Committee Report Draft
- 1.3 Committee Comments
- 1.4 Final Meeting Schedule
- 1.5 Adjournment

2.0 Call to Order/Roll

3.0 Consent Agenda

- 3.1 Approval of Agenda
- 3.2 Approval of Minutes of June 24, 2024, Regular Meeting Minutes
- 3.3 Treasurer's Report
- 3.4 Bills Payable
- 3.5 Travel Expenses
- 3.6 Pay Rolls

June 20, 2024	\$332,504.57
July 3, 2024	\$288,062.42
- 3.7 Budget Report

4.0 Reports/Information

- 4.1 President's Report
 - 4.1.1 Summer 2024 and Fall 2024 Enrollment Update and FAFSA Fiasco
- 4.2 Reports/Comments from Board Members and the SVC Foundation
- 4.3 Communication from Visitors

5.0 Action Items

- 5.1 Board Policy *401.01 Personnel Classifications and Definitions* – First Reading
- 5.2 Board Policy *419.01 Fringe Benefits* – First Reading
- 5.3 Faculty Appointment – Mathematics
- 5.4 Administrator Appointment – Director of Admissions and Academic Advising
- 5.5 2024-2025 Tentative Budget and Notice of Public Hearing
- 5.6 FY 2025 Insurance Renewal
- 5.7 ICCB FY 2025 Capital Project Requests (RAMP) for FY 2026 Budget
- 5.8 Contract Approval – EffectTV

6.0 Closed Session

- 6.1 Faculty Negotiations
- 6.2 President's Contract/Evaluation

7.0 Action Items

- 7.1 Approval of Closed Session Minutes of June 24, 2024
- 7.2 President's Contract

8.0 Adjournment