

BOARD MEETING AGENDA

March 17, 2025 - 6:00 pm - Riverview Conference Room

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes
- c.Treasurer's Report
- d.Summary of Disbursements for Approval
- e.Corpay Consolidated Statement
- f. Travel Expenses
- g.Payrolls
- h.Budget Report

3.Reports/Information

- a.President's Report
 - 3.1.1 Acknowledgement - Phyllis Barnes
 - 3.1.2 Pakistan Study Abroad Trip
 - 3.1.3 2025 Coca-Cola Academic Team Bronze Scholar
 - 3.1.4 2025 Faculty and Staff of the Year Recipients
- b.Reports/Comments from Board Members and the SVC Foundation
- c.Communication from Visitors

4.Action Items

- a.Board Policy *507.02 Archives - Second Reading*
- b.Board Policy *117.01 Board Orientation - First Reading*
- c.Board Policy *403.01 Affirmative Action and Non-Discrimination in Equal Opportunity in Employment and Student Relations - First Reading*
- d.Honorary Degree
- e.Outstanding Full-time Faculty Member Award
- f. Outstanding Adjunct Faculty Member Award
- g.Retirement - Director of Human Resources
- h.Full-Time Faculty Appointment 2025-2026
- i. Faculty Appointment - English and Language Arts
- j. Faculty Appointment - Mathematics
- k.Faculty Appointment - Mathematics
- l. RESOLUTION expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by Community College District No. 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau and Henry and State of Illinois
- m*Sauk Ready* Textbook Program Rate
- n.IncludEd Course Material Fee

5.Closed Session

6.Adjournment