

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

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

May 20, 2024  
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 April 22, 2024, Regular Meeting Minutes**
- 2.3 Treasurer's Report**
- 2.4 Bills Payable**
- 2.5 Travel Expenses**
- 2.6 Pay Rolls** April 25, 2024      \$305,726.69  
May 9, 2024      \$306,547.29
- 2.7 Budget Report**

**3.0 Reports/Information**

- 3.1 President's Report**
  - 3.1.1 Learning Commons Writing Center**
  - 3.1.2 Student Peer Mentor Program**
  - 3.1.3 Evil-Doer Email Education**
  - 3.1.4 Review of Commencement and Pinning**
- 3.2 Reports/Comments from Board Members and the SVC Foundation**
- 3.3 Communication from Visitors**

**4.0 Action Items**

- 4.1 Board Policies 301.01 Budgeting, Purchasing, Accounting, and Auditing Procedures and 501.01 Academic Programs and Requirements – Second Reading**
- 4.2 Faculty Appointment – Psychology**
- 4.3 Faculty Appointment – Sociology**
- 4.4 Faculty Resignation – Mathematics**
- 4.5 Tuition and Fee Adjustments – Sonography Program**
- 4.6 Contract Approval – The Larson Equipment & Furniture Company – Interkal Bleachers**
- 4.7 Public Bid Action – T1 Roof Improvements Project**
- 4.8 Equipment Purchase and Trade-In Approval – CASE IH Tractor**
- 4.9 Disposal of Obsolete Equipment**

**5.0 Closed Session**

- 5.1 Faculty Negotiations**
- 5.2 Semi-Annual Post-Counsel Review of Closed Session Minutes**

**6.0 Action Items**

- 6.1 Approve Closed Session Minutes of April 22, 2024**
- 6.2 Semi-Annual Post-Counsel Review of Closed Session Minutes**

**7.0 Adjournment**