

BOARD MEETING AGENDA

November 25, 2024 - 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. Travel Expenses
- f. Payrolls
- g. Budget Report

3. Reports/Information

- a. President's Report
 - 3.1.1 *Report to the Community*
 - 3.1.2 Assurance Argument 101
 - 3.1.3 FY24 Financial Review, Budget Projections, and 2024 Tax Levy
 - 3.1.4 An Unexpected Trip
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4. Action Items

- a. Delete Board Policies 423.01 *Policy for Substitute Instruction of Regularly Scheduled Classes* and 515.01 *Computer Software – First Reading*
- b. *2024-2027 Contractual agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Adjunct Faculty Association*
- c. Approval of the Estimated Tax Levy for Tax Year 2024 in Compliance with Truth in Taxation Law
- d. Contract Approval - Professional Services
- e. Public Bid Action – 2024/25 Abatement Project – 2nd Floor
- f. Request to Serve Alcohol

5. Closed Session

6. Action Items

- a. Approve Closed Session Minutes of October 28, 2024
- b. Semi-Annual Post-Counsel Review of Closed Session Minutes

7. Adjournment