

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

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

November 25, 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 October 28, 2024, Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

November 7, 2024 \$318,527.60

November 21, 2024 \$323,950.99

2.7 Budget Report

3.0 Reports/Information

3.1 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

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

4.1 Delete Board Policies *423.01 Policy for Substitute Instruction of Regularly Scheduled Classes* and *515.01 Computer Software* – First Reading

4.2 *2024-2027 Contractual agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Adjunct Faculty Association*

4.3 Approval of the Estimated Tax Levy for Tax Year 2024 in Compliance with Truth in Taxation Law

4.4 Contract Approval – Professional Services

4.5 Public Bid Action – 2024/25 Abatement Project – 2nd Floor

4.6 Request to Serve Alcohol

5.0 Closed Session

6.0 Action Items

6.1 Approval of Closed Session Minutes of October 28, 2024

6.2 Semi-Annual Post-Counsel Review of Closed Session Minutes

7.0 Adjournment