

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

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

October 28, 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 September 23, 2024, Retreat and Regular Meeting
Minutes**

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

September 26, 2024 \$304,760.79

October 10, 2024 \$320,213.61

October 24, 2024 \$316,771.56

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Kinnaird College Visit

3.1.2 New Website Tour

3.1.3 Aspen Institute Fellowship

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

4.1 IncludEd Course Material Fee

**4.2 Adoption of Resolution Regarding the Intent to Levy Equity Adjustment in
Accordance with the Public Community College Act**

4.3 Title III Transfer of Funds to Endowment

4.4 Chiller #1 Rebuild

4.5 Sole Source Procurement – Common App

4.6 Public Bid Action – Medium Duty Dump Truck

4.7 Request to Serve Alcohol

5.0 Closed Session

6.0 Action Items

6.1 Approval of Closed Session Minutes of September 23, 2024

7.0 Adjournment