

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

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

September 23, 2024  
4:30 p.m.

**1.0 Call to Order/Roll**

**2.0 Consent Agenda**

**2.1 Approval of Agenda**

**2.2 Approval of Minutes of August 26, 2024, Regular Meeting Minutes**

**2.3 Treasurer's Report**

**2.4 Bills Payable**

**2.5 Travel Expenses**

**2.6 Pay Rolls**

August 29, 2024      \$296,512.96

September 12, 2024   \$301,168.18

**2.7 Budget Report**

**3.0 Reports/Information**

**3.1 President's Report**

**3.1.1 Acknowledgement – Ann Propheter**

**3.1.2 Enrollment Update**

**3.2 Reports/Comments from Board Members and the SVC Foundation**

**3.3 Communication from Visitors**

**4.0 Action Items**

**4.1 Board Policy 205.01 *The College Calendar* – Second Reading**

**4.2 Board Policy 403.01 *Affirmative Action* and 403.02 *Non-Discrimination in Employment and Student Relations* – Second Reading**

**4.3 Board Policy 514.02 *Smoking/Tobacco*, 516.01 *Drug-Free Campus*, and 624.01 *Illicit Use of Drugs, Abuse of Alcohol by Students and Prohibition of Tobacco* – Second Reading**

**4.4 Board Policies (for deletion) 426.01 *General Responsibilities, Duties, and Working Conditions for Contractual Employees* and 503.01 *Information Systems* – Second Reading**

**4.5 Faculty Retirement – English Language Arts**

**4.6 Working Cash Fund Borrowing**

**4.7 Fee Proposal – Professional Services for 2nd Floor ITS**

**4.8 Requests to Serve Alcohol**

**5.0 Closed Session**

**6.0 Action Items**

**6.1 Approval of Closed Session Minutes of August 26, 2024**

**7.0 Adjournment**