

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

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

April 27, 2026
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 March 16, 2026 Regular Meeting Minutes
- 2.3 Treasurer's Report
- 2.4 Bills Payable
- 2.5 Travel Expenses
- 2.6 Pay Rolls

March 26, 2026	\$330,839.00
April 9, 2026	\$456,896.55
- 2.7 Budget Report
- 2.8 Determination of Time and Date of Meetings

3.0 Reports/Information

- 3.1 President's Report
 - 3.1.1 Recognition of Student Trustee, Madison Krum
 - 3.1.2 2026 Faculty and Staff of the Year Recipients
 - 3.1.3 Faculty Promotion and Tenure Appointments
 - 3.1.4 Spring 2026 Retirees
- 3.2 Reports/Comments from Board Members and the SVC Foundation
- 3.3 Communication from Visitors

4.0 Action Items

- 4.1 Strategic Plan: 2027 - 2030
- 4.2 Board Policy *430.01 Information Security* and – First Reading
- 4.3 Board Policy *432.01 Whistleblower* – First Reading
- 4.4 Administrator Appointment – Academic Vice President
- 4.5 Administrator Appointment – Learning Commons Director
- 4.6 Faculty Appointment – Education
- 4.7 Faculty Appointment – History and Humanities
- 4.8 Resolution providing for the issue of not to exceed \$1,075,000 Taxable General Obligation Bonds, Series 2026A, and not to exceed \$4,825,000 General Obligation Bonds, Series 2026B, for the purpose of increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the proposed sale of the bonds to the purchaser thereof

- 4.9 Addition / Deletion of Programs**
- 4.10 Contract Approval – EAB**
- 4.11 Contract Approval – Meadow Student Accounts Management Platform**
- 4.12 Contract Approval – TouchNet Student Account and Payment Solutions**
- 4.13 Destruction of Closed Session Recordings**
- 4.14 Recommendation for Emeritus Status**
- 4.15 Naming Rights**

5.0 Closed Session

6.0 Adjournment