

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

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

August 17, 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 July 27, 2026 Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

July 30, 2026	\$321,725.08
August 13, 2026	\$318,160.16

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 New Faculty Introductions

3.1.2 Harvard Institute for Higher Education

3.1.3 ReUp Education Partnership Update

3.1.4 Fiscal Year 2027 Tentative Budget Presentation

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

4.1 Board Policy 516.01 *Drug, Alcohol, and Smoke-Free Campus* -- Second Reading

4.2 Faculty Appointment - Economics

4.3 Fiscal Year 2027 Tentative Budget and Notice of Public Hearing

4.4 Cooperative Procurement Approval – Compact Wheel Loader Replacement

5.0 Closed Session

6.0 Action Items

6.1 Approval of Closed Session Minutes – July 27, 2026

7.0 Adjournment