

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

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

December 15, 2025
6:00 p.m.

1.0 Public Hearing

- 1.1 Call to Order/Roll
- 1.2 Conduct public hearing concerning the Adoption of the 2025 Tax Levy
- 1.3 Board Comments
- 1.4 Public Comments
- 1.5 Adjournment

2.0 Call to Order/Roll

3.0 Consent Agenda

- 3.1 Approval of Agenda
- 3.2 Approval of Minutes of November 24, 2025 Regular Meeting Minutes
- 3.3 Treasurer's Report
- 3.4 Bills Payable
- 3.5 Travel Expenses
- 3.6 Pay Rolls December 4, 2025 \$332,318.18
- 3.7 Budget Report

4.0 Reports/Information

- 4.1 President's Report
 - 4.1.1 Learning Commons Digital Archives Project
 - 4.1.2 *Report to the Community*
 - 4.1.3 Revisiting Key Points from FY25 Financial Review, Budget Projections, and 2025 Tax Levy
- 4.2 Reports/Comments from Board Members and the SVC Foundation
- 4.3 Communication from Visitors

5.0 Action Items

- 5.1 Board Policy *304.01 Disposition of Equipment* – Second Reading
- 5.2 Board Policy *203.01 Duties and Responsibilities of Administrative and Confidential Personnel* – First Reading
- 5.3 Board Policy *401.01 Personnel Classifications and Definitions* – First Reading
- 5.4 2025 Tax Levy
- 5.5 Contract Approval – Comcast

6.0 Closed Session

7.0 Action Items

- 7.1 Approval of Closed Session Minutes of November 24, 2025

8.0 Adjournment