

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

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

February 23, 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 January 26, 2026 Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

January 29, 2026     \$295,174.78

February 12, 2026    \$312,687.51

2.7 Budget Report

**3.0 Reports/Information**

3.1 President's Report

3.1.1 Phi Theta Kappa Recognition of Dr. David Hellmich

3.1.2 Public Safety Building Update

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

**4.0 Action Items**

4.1 Resolution to Non-Renew and Dismiss Kurt Stuart

4.2 Full-Time Faculty Appointments 2026-2027

4.3 Faculty Retirement – Clinical Simulation Faculty

4.4 Tuition and Fee Adjustments for 2026-2027 Academic Year

4.5 Board Policy 505.01 *Gifts, Grants, and Donations* – Second Reading

4.6 Board Policy 409.01 *Administrative Employment Contracts, Contract Continuation, and Contract Termination* – First Reading

4.7 Board Policy 419.01 *Fringe Benefits* – First Reading

4.8 2027-2029 Academic Calendars

4.9 Resolution calling a public hearing concerning the intent of the Board of Trustees of the District to sell not to exceed \$5,900,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District

**5.0 Closed Session**

**6.0 Adjournment**