

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

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

January 26, 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 December 15, 2025 Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls	December 18, 2025	\$333,551.23
	January 1, 2026	\$292,982.87
	January 15, 2026	\$278,032.88

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Acknowledgement – Ronald F. Coplan

3.1.2 Acknowledgement – Randy Tompkins

3.1.3 House Bill 1312

3.1.4 Spring 2026 Enrollment Update

3.1.5 Preview of 2026-2027 Tuition and Fees and Budget 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 203.01 Duties and Responsibilities of Administrative and Confidential Personnel – Second Reading

4.2 Board Policy 401.01 Personnel Classifications and Definitions – Second Reading

4.3 Board Policy 505.01 Gifts, Grants, and Donations – First Reading

4.4 Administrator Appointment – Vice President of Information and Planning

4.5 Faculty Appointment – CEO and Agriculture

5.0 Closed Session

6.0 Adjournment