

**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**