

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

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

July 28, 2025
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 June 30, 2025, Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls	July 3, 2025	\$308,366.68
	July 17, 2025	\$301,863.55

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Northern Illinois University LEAP Program

3.1.2 Sauk Valley Community Leadership Program

3.1.3 Community Education

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

4.1 Board Policy 302.02 *Payment of Bills* – Second Reading

4.2 Board Policy 305.02 *Credit Card Use* – Second Reading

4.3 Board Policy 309.01 *Investment* – Second Reading

4.4 Board Policy 522.01 *Sauk Ready: Textbook Program Opt-Out* – Second Reading

4.5 Administrator Appointment – Director of Human Resources

4.6 FY 2026 Insurance Renewal

4.7 ICCB FY 2026 Capital Project Requests (RAMP) for FY 2027 Budget

5.0 Closed Session

6.0 Additional Action Items

6.1 Approve Closed Session Minutes – June 30, 2025

7.0 Adjournment