

BOARD MEETING AGENDA

July 27, 2026 Board Meeting Agenda 6:00 pm - Hellmich Riverview Conference Center

1. Call to Order/Roll Call

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Payrolls
7. Budget Report

3. Reports/Information

1. President's Report
 - 3.1.1 Acknowledgement - Dr. James Barber
 - 3.1.2 Acknowledgement - Linda Giesen
 - 3.1.3 Indonesia Study Abroad Trip
 - 3.1.4 Summer and Fall 2026 Enrollment Update
 - 3.1.5 Facilities Planning and Updates
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

4. Action Items

1. Board Policy 516.01 *Drug, Alcohol, and Smoke-Free Campus* - First Reading
2. Faculty Resignation - Economics
3. Faculty Resignation - Nursing
4. Administrator Resignation - Director of Application and Data Governance
5. Administrative Appointment - Dean of Business, Career, and Technical Program
6. ICCB Resource Allocation and Management Program (RAMP) Capital Project Requests
7. Commercial Driver's License (CDL) Program Fee Adjustment
8. FY27 Insurance Renewal
9. FY27 Treasurers Bond
10. Contract Approval – Baker Group – Sauk Valley Community College Building Automation System Service Agreement
11. Educational Lab, Library, and Employee Computer and Projector Replacement
12. Contract Approval – ISE Enterprise SCHEDULE
13. Software Renewal – Lightcast
14. Cooperative Procurement Approval – Baseball and Softball Bleachers
15. Contract Approval – Baseball Infield Improvements
16. Appointment of Local Election Official
17. Request to Serve Alcohol

5. Closed Session

6. Approval of Closed Session Minutes - June 15, 2026

7. Adjournment