

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

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

July 27, 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 June 15, 2026 Regular Meeting Minutes
- 2.3 Treasurer's Report
- 2.4 Bills Payable
- 2.5 Travel Expenses
- 2.6 Pay Rolls
 - June 18, 2026 \$374,084.37
 - July 2, 2026 \$332,923.51
 - July 16, 2026 \$355,455.38
- 2.7 Budget Report

3.0 Reports/Information

- 3.1 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 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 516.01 *Drug, Alcohol, and Smoke-Free Campus* -- First Reading
- 4.2 Faculty Resignation – Economics
- 4.3 Faculty Resignation – Nursing
- 4.4 Administrator Resignation – Director of Application and Data Governance
- 4.5 Administrative Appointment – Dean of Business, Career, and Technical Programs
- 4.6 ICCB Resource Allocation and Management Program (RAMP) Capital Project Requests
- 4.7 Commercial Driver's License (CDL) Program Fee Adjustment
- 4.8 FY27 Insurance Renewal
- 4.9 FY27 Treasurers Bond

- 4.10 Contract Approval – Baker Group – Sauk Valley Community College Building Automation System Service Agreement
- 4.11 Educational Lab, Library, and Employee Computer and Projector Replacement
- 4.12 Contract Approval – ISE EnterpriseSCHEDULE
- 4.13 Software Renewal – Lightcast
- 4.14 Cooperative Procurement Approval – Baseball and Softball Bleachers
- 4.15 Contract Approval – Baseball Infield Improvements
- 4.16 Appointment of Local Election Official
- 4.17 Request to Serve Alcohol

5.0 **Closed Session**

6.0 **Approval of Closed Session Minutes – June 15, 2026**

6.0 **Adjournment**