

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

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

June 15, 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 May 18, 2026 Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

May 21, 2026

\$313,890.74

June 4, 2026

\$287,659.51

2.7 Budget Report

3.0 Reports/Information

3.1 President's Report

3.1.1 Adult Education Graduation

3.1.2 New Student Orientation Revamp

3.1.3 Higher Learning Commission's Assurance Argument

3.2 Reports/Comments from Board Members and the SVC Foundation

3.3 Communication from Visitors

4.0 Action Items

4.1 Board Policy 306.01 Tax Abatement – Second Reading

4.2 Faculty Appointment – Nursing

4.3 Faculty Appointment – Nursing

4.4 Faculty Appointment – Radiological Technology Clinical Coordinator

4.5 Resolution Abating the Working Cash Fund of the District

4.6 Approval of FY2026 Budget Amendments and Transfer

4.7 Contract Renewal – Modern Campus OmniCMS

4.8 Bid Award – Baseball and Softball Fence Renovation Project

4.9 Request to Serve Alcohol

5.0 Closed Session