

# BOARD MEETING AGENDA

**March 16, 2026 - 6:00 pm - Riverview Conference Room**

1. **Public Hearing concerning the intent of the Board to sell not to exceed \$5,900,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District**
  1. **Call to Order/Roll**
  2. **Conduct a public hearing concerning the intent of the Board of Trustees of Community College District No. 506, Counties of Whiteside, Lee, Carroll, Ogle, Bureau and Henry and State of Illinois, to sell not to exceed \$5,900,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District**
  3. **Board Comments**
  4. **Public Comments**
  5. **Adjournment**
2. **Call to Order/Roll Call**
3. **Consent Agenda**
  1. **Approval of Agenda**
  2. **Approval of Minutes**
  3. **Treasurer's Report**
  4. **Summary of Disbursements for Approval**
  5. **Corpay Consolidated Statement**
  6. **Travel Expenses**
  7. **Payrolls**
  8. **Budget Report**
4. **Reports/Information**
  1. **President's Report**
    - **4.1.1 Acknowledgement – Jean L. Cogdall, Electronics Faculty**
    - **4.1.2 2026 Faculty and Staff of the Year Recipients**
  2. **Reports/Comments from Board Members and the SVC Foundation**
  3. **Communication from Visitors**
5. **Action Items**
  1. **Board Policy 409.01 Administrative Employment Contracts, Contract Continuation, and Contract Termination – Second Reading**
  2. **Board Policy 419.01 Fringe Benefits – Second Reading**
  3. **Administrator Appointment – Director of Athletics**
  4. **Fiscal Year 2026 Administrative Appointments**
  5. **Outstanding Full-time Faculty Member Award**
  6. **Outstanding Adjunct Faculty Member Award**
  7. **Fiscal Year 2025 Audit**
  8. **Contract Approval – Modernize Digital Sign at the Corner of Sauk Road and Alan Pfeifer Drive**
  9. **Sole Source Procurement – Unetixs Vascular**
  1. **Exemption per Board Policy 428.02**
  1. **Request to Serve Alcohol**
6. **Closed Session**
7. **Adjournment**