

Student Trustee Madison Krum reported on recent spring semester happenings: John Cassidy, the Balloon Guy; Spring Sauk Fest; Valentine's Celebration; Lunch with the Cabinet; and Wes Woodson, Mental Health Advocate. Madison previewed upcoming events: Skyhawks for a Cause, a fundraising event supporting SVCC student clubs; the upcoming SGA elections; and a Town Hall Chat with Dean of Student Services, Jennifer Schultz.

Foundation Report: Dr. Lori Cortez reported on the Points of Pride: the successes of TRIO Student Support Services; Sauk alumnus Jordan Tiegs, a pitching coach for the Texas Rangers; and the Police Academy graduates who have been recognized with a life-saving award. She reported Halima Khan hosted folks in her home and realized from that gathering was a \$100,000 pledge towards the Newman High School Impact Campaign from Joe Bittorf. Dr. Cortez reported the Amboy campaign raised over \$50,000 recently with another upcoming event at the Long Branch Saloon in Amboy this week.

ICCTA Report: There was no report

- | | |
|--|--|
| Resolution to Non-Renew and Dismiss Kurt Stuart: | It was moved by Member Tyne and seconded by Member Wiersema the Board approve the resignation of Kurt Stuart at the end of this academic year. Discussion and questions followed. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried. |
| Full-Time Faculty Appointments 2026-2027: | It was moved by Member Wiersema and seconded by Member Ramirez the Board approve the full-time faculty appointments for 2026-2027 as presented. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried. |
| Faculty Retirement – Clinical Simulation Faculty: | It was moved by Member Demmer and seconded by Member Ramirez the Board approve the retirement of Kimberly Cole as a Clinical Simulation Faculty effective June 29, 2026. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried. |
| Tuition and Fee Adjustments for 2026 – 2027 Academic Year: | It was moved by Member Ramirez and seconded by Member Tyne Board approve the tuition and fees as presented for academic terms beginning after July 1, 2026. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried. |
| Board Policy <i>505.01 Gifts, Grants, and Donations</i> – Second Reading | It was moved by Member Demmer and seconded by Member Tyne the Board approve the revisions to <i>505.01 Gifts, Grants, and Donations</i> as presented for a second reading. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried. |

Board Policy 409.01
*Administrative
Employment Contracts,
Contract Continuation,
and Contract Termination*
– First Reading

It was moved by Member Ramirez and seconded by Member Wiersema the Board approve the revisions to 409.01 *Administrative Employment Contracts, Contract Continuation, and Contract Termination* as presented for a first reading. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Board Policy 419.01
Fringe Benefits – First
Reading

It was moved by Member Tyne and seconded by Member Demmer the Board approve the revisions to 419.01 *Fringe Benefits* as presented for a first reading. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

2027-2029 Academic
Calendars:

It was moved by Member Ramirez and seconded by Member Demmer the Board approve the updated academic calendars for 2027-2029 as presented. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Resolution calling a public
hearing concerning the
intent of the Board of
Trustees of the District to
sell not to exceed
\$5,900,000 Working Cash
Fund Bonds for the
purpose of increasing the
working cash fund of the
District:

It was moved by Member Demmer and seconded by Member Ramirez the Board approve the Resolution calling 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. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Adjournment:

Since the scheduled business was completed, it was moved by Member Ramirez and seconded by Member Demmer the Board adjourn. In a roll call vote, all voted aye. Student Trustee Krum advisory vote: aye. Motion carried.

Meeting adjourned at 7:19 p.m.

Next meeting:

The next regular meeting of the Board will be at 6:00 p.m. on Monday, March 16, 2026, in the Riverview Conference Room.

Respectfully submitted,

Margaret Tyne, Secretary