

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

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

May 18, 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 April 27, 2026, Regular Meeting Minutes
- 2.3 Treasurer's Report
- 2.4 Bills Payable
- 2.5 Travel Expenses
- 2.6 Pay Rolls 

April 23, 2026	\$358,207.17
May 7, 2026	\$349,631.24
- 2.7 Budget Report

**3.0 Reports/Information**

- 3.1 President's Report
  - 3.1.1 Acknowledgement – Richard (Dick) Holtam
  - 3.1.2 Recognition of Student Athlete Excellence
  - 3.1.3 Review of Commencement and Pinning Ceremonies
  - 3.1.4 Conference, Meeting, and Travel Expense Review
  - 3.1.5 FY 2016 to FY 2037 Bookends
- 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* – First Reading
- 4.2 Board Policy *430.01 Information Security* – Second Reading
- 4.3 Board Policy *432.01 Whistleblower* – Second Reading
- 4.4 Freedom of Information Act Officer Appointment and Open Meetings Act Designee
- 4.5 Appointment of College Auditor for Fiscal Year 2026
- 4.6 FY 2027 Staff Increases
- 4.7 Contract Approval – Instructure Canvas
- 4.8 Cooperative Procurement Approval – CDL Truck Simulator
- 4.9 Bid Award – Baseball and Softball Field Improvement Project
- 4.10 Bid Award – Sure-Hop Infield Mix Project
- 4.11 Request to Serve Alcohol

**5.0 Closed Session**

**6.0 Action Item**

- 6.1 Semi-Annual Post-Counsel Review of Closed Session Minutes

**7.0 Adjournment and Unveiling of the Hellmich Riverview Conference Center**