BOARD MEETING AGENDA

November 16, 2026 Board Meeting Agenda
6:00 pm - Hellmich Riverview Conference Center

1. **Call to Order/Roll Call**
2. **Consent Agenda**
    1. Approval of Agenda
    2. Approval of Minutes
    3. Treasurer's Report
    4. Summary of Disbursements for Approval
    5. Travel Expenses
    6. Payrolls
    7. Budget Report
3. **Reports/Information**
    1. President's Report
        - 3.1.1 Health Professions and ACEN update
        - 3.1.2 Report to the Community
        - 3.1.3 Information Security Annual Compliance Report
        - 3.1.4 FY26 Financial Review, Budget Projections, and 2026 Tax Levy
    2. Reports/Comments from Board Members and the SVC Foundation
    3. Communication from Visitors
4. **Action Items**
    1. Board Policy *403.01 Equal Opportunity in Employment and Student Relations* - First Reading
    2. Board Policy *429.02 Acceptable Use of Artificial Intelligence* - Second Reading
    3. Cooperative Procurement Approval - Autonomous Vacuum Equipment
    4. Contract Approval - Evisions Contract
    5. Approval of the Estimated Tax Levy for Tax Year 2026 in Compliance with Truth in Taxation Law
    6. Recreational Trail - Temporary Easement
    7. Recreational Trail - Permanent Easement
    8. Semi-Annual Post-Counsel Review of Closed Session Minutes
5. **Closed Session**
6. **Adjournment**

© 2026-27 Sauk Valley Community College