

# BOARD MEETING AGENDA

**October 20, 2025 - 12:00 pm - Riverview Conference Room**

## **1.Call to Order/Roll Call-Board Retreat**

### **1.Agenda**

- 1.Approval of Agenda
- 2.Lunch 12:00 - 12:30

## **2.Dialogue with Students**

- 1.BBQ with the Board 12:30 - 1:15

## **3.Closed Session**

## **4.Adjournment**

## **1.Call to Order/Roll Call - Regular Monthly Meeting**

### **2.Consent Agenda**

- 1.Approval of Agenda
- 2.Approval of Minutes
  - 1.President's Contract
- 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
- 2.Reports/Comments from Board Members and the SVC Foundation
  - 1.Trustees' questions
- 3.Communication from Visitors

### **4.Action Items**

- 1.Board Policy 102.01 Board Philosophy / Mission / Vision – First Reading
- 2.Board Policy 504.01 International Students – Second Reading
- 3.Support Extension of the Completion Date of the City of Sterling Tax Increment Redevelopment Plan and Project for the Rock River Redevelopment Project Area
- 4.Adoption of Resolution Regarding the Intent to Levy Equity Adjustment in Accordance with the Public Community College Act
- 5.Equipment Purchase - Amatrol Pneumatic Learning System
- 6.Sim2Grow Simulations Solutions Medication Administration System
- 7.FY 2026 Organizational Chart
- 8.Requests to Serve Alcohol

### **5.Closed Session**

### **6.Approval of Closed Session Minutes - September 15, 2025**

### **7.Adjournment**