

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

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

October 20, 2025  
4:15 p.m.

**1.0    Call to Order/Roll**

**2.0    Consent Agenda**

**2.1    Approval of Agenda**

**2.2    Approval of Minutes of September 22, 2025, Regular Meeting Minutes**

**2.3    Treasurer's Report**

**2.4    Bills Payable**

**2.5    Travel Expenses**

<b>2.6    Pay Rolls</b>	<b>September 25, 2025</b>	<b>\$312,965.55</b>
	<b>October 9, 2025</b>	<b>\$318,422.63</b>

**2.7    Budget Report**

**3.0    Reports/Information**

**3.1    President's Report**

**3.2    Reports/Comments from Board Members and the SVC Foundation**

**3.2.1    Trustees' questions**

**3.3    Communication from Visitors**

**4.0    Action Items**

**4.1    Board Policy 102.01 Board Philosophy / Mission / Vision – First Reading**

**4.2    Board Policy 504.01 International Students – Second Reading**

**4.3    Support Extension of the Completion Date of the City of Sterling Tax Increment Redevelopment Plan and Project for the Rock River Redevelopment Project Area**

**4.4    Adoption of Resolution Regarding the Intent to Levy Equity Adjustment in Accordance with the Public Community College Act**

**4.5    Equipment Purchase - Amatrol Pneumatic Learning System**

**4.6    Sim2Grow Simulations Solutions Medication Administration System**

**4.7    FY 2026 Organizational Chart**

**4.8    Requests to Serve Alcohol**

**5.0    Closed Session**

**6.0    Approval of Closed Session Minutes – September 15, 2025**

**7.0    Adjournment**