

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

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

October 26, 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 September 21, 2026 Regular Meeting Minutes
- 2.3 Treasurer's Report
- 2.4 Bills Payable
- 2.5 Travel Expenses
- 2.6 Pay Rolls

September 24, 2026	\$319,028.96
October 8, 2026	\$323,074.78
October 22, 2026	\$328,135.54
- 2.7 Budget Report

3.0 Reports/Information

- 3.1 President's Report
 - 3.1.1 Acknowledgement – Frederick (Fred) George Turk
 - 3.1.2 Recognition of Justin Bergman, SBDC
 - 3.1.3 Recognition of Student Government
 - 3.1.4 Presentation: TRIO Student Support Services
 - 3.1.5 Artificial Intelligence Updates
- 3.2 Reports/Comments from Board Members and the SVC Foundation
- 3.3 Communication from Visitors

4.0 Action Items

- 4.1 Board Policy 429.02 *Acceptable Use of Artificial Intelligence* – First Reading
- 4.2 April Board Meeting Adjustment
- 4.3 VSP Plan Change for Plan Year 2027
- 4.4 Trust Agreement – CDB Upgrade Parking Lots and Roadways Project
- 4.5 Working Cash Fund Borrowing
- 4.6 Cooperative Procurement Approval – Campus Furniture Replacement and Improvements
- 4.7 Contract Approval – Professional Services
- 4.8 Request to Serve Alcohol

5.0 Closed Session

6.0 Approval of Closed Session Minutes – September 21, 2026

6.0 Adjournment