

# BOARD MEETING AGENDA

**September 22, 2025 - 6:00 pm - Riverview Conference Room**

**1. Public Hearing**

1. Call to Order/Roll
2. Conduct public hearing concerning the FY 2025-2026 budget
3. Board Comments
4. Public Comments
5. Adjournment

**2. Call to Order/Roll**

**3. Consent Agenda**

1. Approval of Agenda
2. Approval of Minutes of August 18, 2025
3. Approval of Minutes of September 15, 2025
4. Treasurer's Report
5. Summary of Disbursements for Approval
6. Travel Expenses
7. Payrolls
8. Budget Report

**4. Reports/Information**

1. President's Report
  - **Recognition of Student Government**
  - **Legislative Update**
  - **Fall 2025 Enrollment Update**
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

**5. Action Items**

1. **Board Policy 504.01 International Students – First Reading**
2. **Assistant Professor of Nursing Retirement**
3. **Professor of English and Education Retirement**
4. **FY 2025-2026 Budget – Final Reading**
5. **Fiscal Year 2025 Fund Transfers**
6. **Working Cash Fund Borrowing**
7. **Public Bid Action – Fusion Simulator System**
8. **Requests to Serve Alcohol**
9. **Appointment of Sauk Valley Community College President**

**6. Closed Session**

**7. Adjournment**