

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

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

September 21, 2026
12:00 p.m.

1.0 Call to Order/Roll

2.0 Consent Agenda

2.1 Approval of Agenda

2.2 Approval of Minutes of August 17, 2026 Regular Meeting Minutes

2.3 Treasurer's Report

2.4 Bills Payable

2.5 Travel Expenses

2.6 Pay Rolls

August 27, 2026 \$300,855.00
September 10, 2026 \$317,906.11

2.7 Budget Report

3.0 Closed Session

3.1 Jim Reed – ICCTA

3.1.1 Self-Evaluation Review and Exercise

3.1.2 Policy Updates

4.0 Reports/Information

4.1 President's Report

4.1.1 Accreditation and Impact Arrival Year Update

4.1.2 Community College Baccalaureate

4.1.3 New Program Visions

4.1.4 Campus Environment

4.2 Reports/Comments from Board Members and the SVC Foundation

4.3 Communication from Visitors

5.0 Action Items

5.1 Administrator Appointment – Director of Applications and Data
Governance

5.2 Fiscal Year 2027 Budget Adoption – Final Reading

5.3 Fiscal Year 2026 Year-End Fund Transfer

5.4 Contract Approval – Genio Site License

5.5 Cooperative Procurement Approval – Nursing Simulation Capture

5.6 FY2027 Organizational Chart

6.0 Adjournment

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AGENDA**

**Sauk Valley Community College
173 IL Route 2, Dixon, IL 61021
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**September 21, 2026
4:00 p.m.**

1.0 Public Hearing

1.1 Call to Order/Roll

1.2 Conduct public hearing concerning FY2026-2027 budget

1.3 Board Comments

1.4 Public Comments

2.0 Closed Session

3.0 Adjournment