

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

Sauk Valley Community College  
173 IL Route 2, Dixon, IL 61021  
Join Zoom Meeting  
<https://us02web.zoom.us/j/84917170855>  
Meeting ID: 849 1717 0855

December 21, 2020  
6:00 p.m.

**1. Call to Order/Roll**

**2. Consent Agenda**

1. Approval of Agenda
2. Approval of Minutes of November 23, 2020
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls

November 26, 2020   \$ 252,449.15  
December 11, 2020   \$ 255,701.79

**7. Budget Report**

**3. Reports/Information**

**1. President's Report**

1. Acknowledgments – Former President Dr. George Cole, Former Criminal Justice Instructor John Roe, Former Secretary Lena Merlo, Former Ground Lead Gary Drew, and Former Welding and Multi-craft Adjunct Instructor Steve Bierdeman
2. Fall Retiree – John Conklen
3. Exciting Sauk News – Jennifer Schultz and Facilities
4. Mission, Vision, Values, and Strategic Plan Review / Dashboard Update
5. Annual Security Report
6. Update on Highway Route 2 Signage
7. Sauk's Response to COVID-19 and Post COVID-19 Planning

**2. Reports / Comments from Board Members**

3. Communication from Visitors – Persons attending the teleconference meeting are expected to follow the guidelines outlined in [Board Policy 114.02. Conduct of Meetings](#). Public comments may be emailed to [emmalea.m.bittner@svcc.edu](mailto:emmalea.m.bittner@svcc.edu).

**4. Action Items**

1. *Board Policies 514.01, 516.01, and 517.01* – First Reading
2. 2020 Tax Levy
3. Banking Resolution
4. Faculty Retirements – Biology and Chemistry
5. Professional Services Contract – Change Order

5. **Closed Session** – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent
6. **Approval of Closed Session Minutes from November 23 2020**
7. **Adjournment**