

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

Sauk Valley Community College
173 IL Route 2, Dixon, IL 61021
Riverview Conference Room
Join Zoom Meeting
<https://us02web.zoom.us/j/2394175577>
Meeting ID: 239 417 5577

February 22, 2021
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of January 25, 2021
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls
7. Budget Report

February 4, 2021	\$ 266,691.20
February 18, 2021	\$ 398,599.57

3. Reports/Information

1. President's Report
 1. Acknowledgement: Bob Ortmann
 2. Ayers Associate Grounds Masterplan Presentation
 3. Capital Budget Planning and Funding Bonds
 4. Upcoming Board of Trustees Vacancy
2. Sauk's Response to COVID-19
3. Reports / Comments from Board Members
4. 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.

4. Action Items

1. Tuition and Fee Adjustments for 2021-2022 Academic Year
 2. Commercial Driver's License Tuition Adjustment
 3. Full-Time Faculty Appointments 2021-2022
 4. 2021 Gigi Campbell Student Trustee Excellence Award Nominee
 5. Public Bid Action – 2021 Abatement Project, 2nd Floor West
- 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 January 25, 2021**
- 7. Adjournment**