

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

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

February 28, 2022  
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 January 24, 2022 Regular Meeting Minutes**

**2.3 Treasurer's Report**

**2.4 Bills Payable**

**2.5 Travel Expenses**

<b>2.6 Pay Rolls</b>	<b>January 20, 2022</b>	<b>\$246,611.39</b>
	<b>February 3, 2022</b>	<b>\$265,426.62</b>
	<b>February 17, 2022</b>	<b>\$278,979.78</b>

**2.7 Budget Report**

**3.0 Reports/Information**

**3.1 President's Report**

**3.1.1 COVID-19 Update – Epidemic-to-Endemic Transition**

**3.1.2 Information Security Program**

**3.1.3 Google Alerts for SVCC**

**3.1.4 Telehealth Services**

**3.1.5 Possible Sauk Police Academy**

**3.1.6 Capital Budget Planning and Funding Bonds**

**3.2 Reports/Comments from Board Members**

**3.3 Communication from Visitors**

**4.0 Action Items**

**4.1 Board Policy 513.01 Financial Aid Tuition Hold Program – Second Reading**

**4.2 2022-2023 Tuition and Fee Adjustments**

**4.3 2022-2023 Faculty Appointments**

**4.4 ICCTA Full-Time Faculty Nomination**

**4.5 ICCTA Adjunct Faculty Nomination**

**4.6 Administrator Resignation – Dean of Information Technology and Security**

**4.7 Telehealth Service Contract**

**4.8 Public Bid Action – 2022 Abatement Project – East Toilet Rooms**

**4.9 Public Bid Action – 2022-2023 Toilet Room Renovation Project**

**4.10 Classroom Audio/Video Upgrade**

**4.11 Video Studio Equipment Purchase**

**4.12 Destruction of Closed Session Recordings**

**4.13 Request to Serve Alcohol**

- 5.0 **Closed Session** – The appointment, employment, compensation, discipline performance, or dismissal of specific employees of the public body.
- 6.0 **Approve Closed Session Minutes**
- 7.0 **Adjournment**