

December 21, 2020

**December 21, 2020 - 6:00 pm - Virtually via Zoom For Public Participation**  
**<https://us02web.zoom.us/j/84917170855> Dial by your location: 1-312-626-6799**  
**Meeting ID: 849 1717 0855**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes](#)
  - c. [Treasurer's Report](#)
  - d. Summary of Disbursements for Approval
  - e. Travel Expenses
  - f. Payrolls
  - g. [Budget Report](#)
3. **Reports/Information**
  - a. President's Report
    - [3.1.1 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](#)
    - [3.1.2 Fall Retiree – John Conklen](#)
    - [3.1.3 Exciting Sauk News – Jennifer Schultz and Facilities](#)
    - [3.1.4 Mission, Vision, Values, and Strategic Plan Review / Dashboard Update](#)
    - [3.1.5 Annual Security Report](#)
    - [3.1.6 Update on Highway Route 2 Signage](#)
    - [3.1.7 Sauk's Response to COVID-19 and Post COVID-19 Planning](#)
  - b. Reports/Comments from Board Members
  - c. 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**
  - a. [Board Policies 514.01, 516.01, and 517.01 – First Reading](#)
  - b. [2020 Tax Levy](#)
  - c. [Banking Resolution](#)
  - d. [Faculty Retirements – Biology and Chemistry](#)
  - e. [Professional Services Contract – Change Order](#)
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
6. **Approval of Closed Session Minutes of November 23, 2020**
7. **Adjournment**