
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

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.

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