
**February 22, 2021 - 6:00 pm - Riverview Conference Room For Public Participation - Join Zoom Meeting <https://us02web.zoom.us/j/2394175577>
Meeting ID: 239 417 5577**

1.Call to Order/Roll Call

2.Consent Agenda

- a.[Approval of Agenda](#)
- b.[Approval of Minutes from January 25, 2021](#)
- 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 Acknowledgement: Bob Ortmann](#)
 - [3.1.2 Ayers Associate Grounds Masterplan Presentation](#)
 - [3.1.3 Capital Budget Planning and Funding Bonds](#)
 - 3.1.4 Upcoming Board of Trustees Vacancy
- b.Sauk's Response to COVID-19
- c.Reports/Comments from Board Members
- d.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.[Tuition and Fee Adjustments for 2021-2022 Academic Year](#)
- b.[Commercial Driver's License Tuition Adjustment](#)
- c.[Full-Time Faculty Appointments 2021-2022](#)
- d.[2021 Gigi Campbell Student Trustee Excellence Award Nominee](#)
- e.[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; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)

6.Approval of Closed Session Minutes from January 25, 2021

7.Adjournment