

February 22, 2021

**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**

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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](mailto: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**