

February 28, 2022

## **February 28, 2022 - 6:00 pm - Riverview Conference Room**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes from January 24, 2022](#)
  - 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 COVID-19 Update - Epidemic-to-Endemis 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](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Board Policy 513.01 Financial Aid Tuition Hold Program – Second Reading](#)
  - b. [2022-2023 Tuition and Fee Adjustments](#)
  - c. [2022-2023 Faculty Appointments](#)
  - d. [ICCTA Full-Time Faculty Nomination](#)
  - e. [ICCTA Adjunct Faculty Nomination](#)
  - f. [Administrator Resignation - Dean of Information Technology and Security](#)
  - g. [Telehealth Service Contract](#)
  - h. [Public Bid Action - 2022 Abatement Project - East Toilet Rooms](#)
  - i. [Public Bid Action - 2022-2023 Toilet Room Renovation Project](#)
  - j. [Classroom Audio/Video Upgrade](#)
  - k. [Video Studio Equipment Purchase](#)
  - l. [Destruction of Closed Session Recordings](#)
  - m. [Request to Serve Alcohol](#)
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 22, 2021 and December 20, 2021**
7. **Adjournment**