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

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