
January 25, 2021 - 6:00 pm - Riverview Conference Room For Public Participation <https://us02web.zoom.us/j/88300772722> Dial by your location: 1-312-626-6799 Meeting ID: 883 0077 2722

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes From December 21, 2020
- 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 Sauk's Response to COVID-19
 - 3.1.2 Enrollment Update
 - 3.1.3 Budget Update
 - 3.1.4 Preview of 2020-2021 Tuition and Fees
- 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 - Second Reading
- b.Faculty Retirements - Biology
- c.Bid Award - Route 2 Sign

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 December 21, 2020

7.Adjournment