

January 25, 2021

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**