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**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**

**1.Call to Order/Roll Call**

**2.Consent Agenda**

- 1.Approval of Agenda
- 2.Approval of Minutes from January 25, 2021
- 3.Treasurer's Report
- 4.Summary of Disbursements for Approval
- 5.Travel Expenses
- 6.Payrolls
- 7.Budget Report

**3.Reports/Information**

- 1.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
- 2.Sauk's Response to COVID-19
- 3.Reports/Comments from Board Members
- 4.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**

- 1.Tuition and Fee Adjustments for 2021-2022 Academic Year
- 2.Commercial Driver's License Tuition Adjustment
- 3.Full-Time Faculty Appointments 2021-2022
- 4.2021 Gigi Campbell Student Trustee Excellence Award Nominee
- 5.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**