
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.

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