

**SAUK VALLEY COMMUNITY COLLEGE
BOARD OF TRUSTEES
AGENDA**

Sauk Valley Community College
173 IL Route 2, Dixon, IL 61021
Riverview Conference Room
Join Zoom Meeting
<https://us02web.zoom.us/j/88300772722>
Meeting ID: 883 0077 2722

January 25, 2021
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of December 21, 2020
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls

December 18, 2020	\$260,162.12
January 7, 2021	\$234,359.30
January 21, 2021	\$231,170.67

7. Budget Report

3. Reports/Information

1. President's Report
 1. Sauk's Response to COVID-19
 2. Enrollment Update
 3. Budget Update
 4. Preview of 2020-2021 Tuition and Fees
2. Reports / Comments from Board Members
3. 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. *Board Policies 514.01, 516.01, and 517.01* – Second Reading
2. Faculty Retirements – Biology
3. Bid Award – Route 2 Sign

5. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent

6. Approval of Closed Session Minutes from December 21, 2020

7. Adjournment