



**Board of Control Meeting**

**March 3, 2021**

**SASED Administrative Center--Virtual Meeting:**

**<http://bit.ly/2O3rCqG>**

**2900 Ogden**

**Lisle, Illinois 60532**

**5:30 PM**

**AGENDA**

1. **Call to Order**--The meeting is being called to order as a virtual meeting pursuant to the Governor's Executive Order 2021-04 due to COVID-19. Dr. Melinda McGuffin is currently at the SASED Administrative Center.
  - a. Roll Call
  - b. Determination of Quorum
2. **Public Comment**--Public comments may be submitted via this form **<http://bit.ly/2XgeJuu>**
3. **Discussion with Action**
  - a. Approve FY22 Anticipated Tuition and Fee Rates
  - b. Approve three year contract for 1000 Mbps fiber internet access with bundled firewall and for fiber data connection with voluntary extensions up to 60 months with Net 56
  - c. Approve modifying existing Net 56 service agreement to reflect ongoing Managed Internet Broadband Connections and Basic Maintenance for a term not to exceed 36 months from board approval with voluntary extensions up to 60 months.
4. **Closed Session**
  - a. [Convene in closed session to discuss self-evaluation, practices and procedures, or professional ethics, when meeting with a representative of a statewide association of which the public body is a member. 5 ILCS 120/2\(c\)\(16\).](#)
5. **Return to Open Session/Adjournment**--<http://bit.ly/381Cb4C>