

**Sauk Valley Community College
December 16, 2019**

Action Item 4.5

Topic: 114.04 Remote Attendance of Board of Trustee Meetings – First Reading

Shared Ethical Values: Sauk Valley Community College respects the worth and dignity of all people; stands for integrity and fairness; and encourages responsibility, accountability, and persistence in a caring, supportive environment.

Presented By: Dr. David Hellmich and EmmaLea Bittner

Presentation:

The proposed Board policy will clarify the College’s practice with regard to Illinois Public Community College Act (5ILCS 120/2.01) and, accordingly, allow for Trustee electronic attendance at Board meetings in specified instances with the right to provide voice votes and attend closed sessions.

Recommendation:

The administration recommends the Board approve Board Policy 114.04 Remote Attendance of Board of Trustee Meetings as presented for a first reading.

114.04 Remote Attendance of Board of Trustee Meetings

If a quorum of the members of the public body is physically present as required by Illinois Public Community College Act, 5ILCS 120/2.01, a majority of the public body may allow a member of that body to attend the meeting by other means if the member is prevented from physically attending because of personal illness or disability, employment purposes or the business of the public body, or a family or other emergency. “Other means” is by video or audio conference and the voice of the conferencing member must broadcast at the meeting so that the voice is audible to the entire audience. When a member attends electronically, he or she shall be entitled to provide official voice votes.