

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

Sauk Valley Community College
173 IL Route 2, Dixon, IL 61021

[Join Zoom Meeting](#)

Dial by your location: 1-312-626-6799

Meeting ID: 937 4296 8245

April 27, 2020
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of February 24, 2020
3. Treasurer's Report from March
4. Treasurer's Report from April
5. Summary of Disbursements for Approval from March
6. Summary of Disbursements for Approval from April
7. Travel Expenses for March
8. Travel Expenses for April
9. Pay Rolls

February 20, 2020	\$494,900.23
March 5, 2020	\$239,282.11
March 19, 2020	\$265,581.02
April 2, 2020	\$258,048.52
April 16, 2020	\$237,017.18
10. Budget Report from March
11. Budget Report from April
12. Student Trustee Resolution
13. YWCA Proclamation
14. Appointment for ICCRMC
15. Determination of Time and Date of Meetings

3. Reports/Information

1. President's Report
 1. Acknowledgements – Carl Gates, Norma Wolens, Judith Hill, and Bill Byar
 2. Sauk Valley Community College's Pandemic Response, Status, and Future Directions
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 Policy 309.01 *College Investments* – Second Reading**
2. **Board Policy 510.01 *Reimbursement of Employee Expenses* – First Reading**
3. **Board Policy 517.03 *Mental Health Action on Campus* – First Reading**
4. **Administrator Appointment – Interim Director of Regional Economic Development and Small Business Development Center**
5. **Administrator Appointments for FY21**
6. **ICCTA Full-Time Faculty Outstanding Award**
7. **ICCTA Adjunct Faculty Outstanding Award**
8. **IncludEd Fees for Summer 2020 and Fall 2020**
9. **Public RFP Award – Audit Services**
10. **Public Bid Action – 2020 PHS Exterior Lighting Improvements Project**
11. **Public Bid Action – 2020 Electrical Improvements Project**
12. **Sole Source Provider – NURO Software**

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. **Adjournment**