

**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/83335849657>
Meeting ID: 833 3584 9657

August 31, 2020
6:00 p.m.

1. Public Hearing

- 1.1 Call to Order/Roll Call
- 1.2 2020-2021 Budget
- 1.3 Adjournment

2. Call to Order/Roll

3. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes of July 27, 2020
- 3. Treasurer's Report
- 4. Summary of Disbursements for Approval
- 5. Travel Expenses
- 6. Pay Rolls
- 7. Budget Report
 - 1. June - Updated
 - 2. July
- 8. Appointment of Local Election Official

August 6, 2020	\$227,010.70
August 20, 2020	\$225,050.71

4. Reports/Information

- 1. President's Report
 - 1. 2020 Retirees
 - 2. Grant Awards
 - 3. Sauk's Response to COVID-19
- 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.

5. Action Items

- 1. Title IX/Sexual Misconduct Board Policies – Second Readings
- 2. 430.01 Information Security – First Reading
- 3. 509.01 Campus Access – First Reading
- 4. Faculty Appointment – Mathematics
- 5. 2020-2021 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association

6. Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley Community College District #506 Board of Trustees
 7. *2020-2021 Risk Management Plan*
 8. 2020-2021 Budget – Final Reading
 9. Working Cash Fund Borrowing
 10. Equipment Purchase – Facilities Main Lift
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6. Closed Session – Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; closed session minutes consideration, pending litigation probable or imminent
 7. Approval of Closed Session Minutes from July 27, 2020
 8. Adjournment