

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

Sauk Valley Community College
173 IL Route 2, Dixon, IL 61021
Riverview Conference Room
For Public Participation – Join Zoom Meeting
<https://us02web.zoom.us/j/86499307162>
Meeting ID: 864 9930 7162

June 22, 2020
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of May 26, 2020
3. Treasurer’s Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls

May 28, 2020	\$224,217.82
June 11, 2020	\$200,863.96
7. Budget Report

3. Reports/Information

1. President’s Report
 1. Acknowledgement – Nancy Mayo and Ronald Hartje
 2. Sauk’s Response to COVID-19 – Phase 4 Update
 3. Enrollment Update
 4. Graduate Data
 5. Highway Route 2 Signage
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. Staff Raises for FY 2021 – Revisited due to COVID-19 Impact
2. Administrator Appointment – Director of Facilities
3. Faculty Appointment – Nursing
4. Public Bid Action – 2020 PHS Electrical Improvements Project and PHS Budget Transfer
5. Services Fee Proposal – Professional Services for Replacement of AHU 9
6. Educational Lab and Employee Computer Replacement
7. Sole Source Procurement – Campus Logic 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. **Approval of Closed Session Minutes from May 26, 2020**
7. **Closed Session Minutes Review**
8. **Adjournment**