

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/82664975315>

Meeting ID: 826 6497 5315

May 26, 2020
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of April 27, 2020
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls

April 30, 2020	\$247, 519.30
May 14, 2020	\$234, 618.08
7. Budget Report

3. Reports/Information

1. President's Report
 1. Acknowledgments – Former Assistant Dean Ronald Schilling, Former Secretary to the President Marilyn Vinson, and Former Nursing Lab Assistant Gaye Page
 2. Outstanding Staff of the Year
 3. 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 510.01 *Reimbursement of Employee Expenses* – Second Reading
2. Board Policy 517.03 *Mental Health Action on Campus* – Second Reading
3. Faculty Appointment – Nursing
4. Additions and Deletions of Certificates and Degrees

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 February 24, 2020 & April 27, 2020

7. Adjournment