

**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/885 9350 8454](https://us02web.zoom.us/j/88593508454)
Meeting ID: 885 9350 8454

November 23, 2020
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

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

October 29, 2020	\$254,270.94
November 12, 2020	\$252,775.07

3. Reports/Information

1. President's Report

1. Acknowledgments – Former Bookkeeper Carol Linton, Former Financial Aid Office Supervisor Janet Myhre, and Former Special Services Counselor Doris Jean Hall
2. Recognition of Student Government
3. Sauk's Response to COVID-19 and Post COVID-19 Planning
4. Assessment Report
5. 2020 Tax Levy

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 419.01* – Second Reading
2. Fiscal Year 2020 Audit
3. ICCB RAMP 2022 Projects
4. Faculty Resignation – Criminal Justice
5. Fee Proposal – Professional Services for Second-Floor West Renovation

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 October 26, 2020**
7. **Adjournment**