

**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/85962732250>
Meeting ID: 859 6273 2250

October 26, 2020
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of September 28, 2020
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls

October 1, 2020	\$ 260,638.81
October 15, 2020	\$ 254,442.98
7. Budget Report

3. Reports/Information

1. President's Report
 1. Sauk's Response to COVID-19 Update and Post COVID-19 Planning
 2. *Report to the Community*
 3. ICCB RAMP 2022
 4. Fiscal Year 2020 Audit Update and Financial Review
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. *419.01 Fringe Benefits* – First Reading
2. 2021-2024 Academic Calendar
3. IncludEd Course Material Fee
4. Administrator Appointment – Director of SVC Foundation
5. Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3
6. Protection, Health, and Safety Projects 2021

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. **Closed Session Minutes Review**

7. **Adjournment**