

**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/83287144731>
Meeting ID: 832 8714 4731

July 27, 2020
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of June 22, 2020
3. Treasurer’s Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls

| | |
|---------------|--------------|
| June 25, 2020 | \$220,747.19 |
| July 7, 2020 | \$227,020.18 |
| July 23, 2020 | \$226,233.42 |

7. Budget Report

3. Reports/Information

1. President’s Report

1. American Mathematics Competition
2. FY 2020 and FY 2021 Bookends
3. Update to Sauk’s COVID-19 Response

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. Fiscal Year 2021 Tentative Budget – First Reading
2. Title IX/Sexual Misconduct Board Policies – First Readings
3. Adjustment to the 2020-2021 Academic Calendar
4. Equipment Purchase – Manikin for Radiologic Technology
5. ACCT Student Trustee Advisory Committee Support
6. President’s Contract

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 June 22, 2020

7. Adjournment