

**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/85666648356>
Meeting ID: 856 6664 8356

September 28, 2020
6:00 p.m.

1. Call to Order/Roll

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes of August 31, 2020
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Pay Rolls

September 3, 2020 \$239,246.03
September 17, 2020 \$246,847.33

7. Budget Report

3. Reports/Information

1. President's Report
 1. Introduction of 2020-2021 Sauk Academy Class
 2. Title III Year One Completion
 3. Information Security Report
 4. Sauk's Post COVID-19 Planning
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. *430.01 Information Security* – Second Reading
2. *509.01 Campus Access* – Second Reading
3. Administrator Appointments – Director of Software and User Services; Director of Infrastructure and Network Services
4. Public Bid Action – Construction Phase of 2020 AHU-9 Replacement

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 August 31, 2020

7. Adjournment