

April 27, 2020

**April 27, 2020 - 6:00 pm - Join Zoom Meeting Dial by your location:  
1-312-626-6799 Meeting ID: 937 4296 8245**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes from February 24, 2020](#)
  - c. [Treasurer's Report from March](#)
  - d. [Treasurer's Report from April](#)
  - e. Summary of Disbursements for Approval from March
  - f. Summary of Disbursements for Approval from April
  - g. Travel Expenses for March
  - h. Travel Expenses for April
  - i. Payrolls
  - j. [Budget Report from March](#)
  - k. [Budget Report from April](#)
  - l. [Student Trustee Resolution](#)
  - m. [YWCA Proclamation](#)
  - n. [Appointment for ICCRMC](#)
  - o. [Determination of Time and Date of Meetings](#)
3. **Reports/Information**
  - a. President's Report
    - [3.1.1 Acknowledgements – Carl Gates, Norma Wolens, Judith Hill, and Bill Byar](#)
    - [3.1.2 Sauk Valley Community College's Pandemic Response, Status, and Future Directions](#)
    - [3.1.3 Additional Handouts for April Board Meeting related to COVID-19 Response](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Board Policy 309.01 College Investments – Second Reading](#)
  - b. [Board Policy 510.01 Reimbursement of Employee Expenses – First Reading](#)
  - c. [Board Policy 517.03 Mental Health Action on Campus – First Reading](#)
  - d. [Administrator Appointment – Interim Director of Regional Economic Development and Small Business Development Center](#)
  - e. [Administrator Appointments for FY21](#)
  - f. [ICCTA Full-Time Faculty Outstanding Award](#)
  - g. [ICCTA Adjunct Faculty Outstanding Award](#)
  - h. [IncludEd Fees for Summer 2020 and Fall 2020](#)
  - i. [Public RFP Award – Audit Services](#)
  - j. [Public Bid Action – 2020 PHS Exterior Lighting Improvements Project](#)
  - k. [Public Bid Action – 2020 Electrical Improvements Project](#)
  - l. [Sole Source Provider – NURO Software](#)
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
6. **Adjournment**