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

## 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
- mYWCA 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