

August 31, 2020

**August 31, 2020 - 6:00 pm - Riverview Conference Room For Public Participation – Join Zoom Meeting <https://us02web.zoom.us/j/86499307162>  
Meeting ID: 864 9930 7162**

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1. **Public Hearing**
  - a. Call to Order/Roll Call
  - b. 2020-2021 Budget
  - c. Adjournment
2. **Call to Order/Roll Call**
3. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes](#)
  - c. [Treasurer's Report](#)
  - d. Summary of Disbursements for Approval
  - e. Travel Expenses
  - f. Payrolls
  - g. Budget Report
    - [June-updated](#)
    - [July](#)
4. **Reports/Information**
  - a. President's Report
    - [4.1.1 2020 Retirees](#)
    - [4.1.2 Grant Awards](#)
    - [4.1.3 Sauk's Response to COVID-19](#)
  - b. Reports/Comments from Board Members
  - c. 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](mailto:emmalea.m.bittner@svcc.edu).
5. **Action Items**
  - a. [Title IX/Sexual Misconduct Board Policies – Second Readings](#)
  - b. [430.01 Information Security – First Reading](#)
  - c. [509.01 Campus Access – First Reading](#)
  - d. [Faculty Appointment – Mathematics](#)
  - e. [2020-2021 Contractual Agreement between the Board of Community College District No. 506 and the Sauk Valley Community College Faculty Association](#)
  - f. [Memorandum of Understanding between the Sauk Valley Community College Adjunct Faculty Association, IEA-NEA and the Sauk Valley Community College District #506 Board of Trustees](#)
  - g. [2020-2021 Risk Management Plan](#)
  - h. [2020-2021 Budget – Final Reading](#)
  - i. [Working Cash Fund Borrowing](#)
  - j. [Equipment Purchase – Facilities Main Lift](#)
6. **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)**
7. **Approval of Closed Session Minutes from July 27, 2020**
8. **Adjournment**