
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

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.

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