
July 27, 2020 - 6:00 pm - Riverview Conference Room For Public Participation - Join Zoom Meeting <https://us02web.zoom.us/j/83287144731> Meeting ID: 832 8714 4731

1.Call to Order/Roll Call

2.Consent Agenda

- a.[Approval of Agenda](#)
- b.[Approval of Minutes from June 22, 2020](#)
- c.[Treasurer's Report](#)
- d.Summary of Disbursements for Approval
- e.Travel Expenses
- f. Payrolls
- g.[Budget Report](#)

3.Reports/Information

- a.President's Report
 - [3.1.1 American Mathematics Competition](#)
 - [3.1.2 FY 2020 and FY 2021 Bookends](#)
 - 3.1.3 COVID-19 Response 2. Reports/Comments from
 - [Agenda Item 3.1.3](#)
 - [covid-update](#)
- 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.

4.Action Items

- a.Fiscal Year 2021 Tentative Budget - First Reading
 - [Action Item 4.1](#)
 - [Notice of Public Hearing](#)
 - [FY21 Budget_Word.docx.pdf](#)
- b.[Title IX/Sexual Misconduct Board Policies - First Readings](#)
- c.[Adjustment to the 2020-2021 Academic Calendar](#)
- d.[Equipment Purchase - Manikin for Radiologic Technology](#)
- e.[ACCT Student Trustee Advisory Committee Support](#)
- f. [President's Contract](#)

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.Approval of Closed Session Minutes of June 22, 2020

7.Adjournment