
June 22, 2020 - 6:00 pm - Riverview Conference Room-For Public Participation Please Join Zoom Meeting <https://us02web.zoom.us/j/86499307162> Meeting ID: 864 9930 7162

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes from May 26, 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 Acknowledgement - Nancy Mayo and Ronald Hartje
 - 3.1.2 Sauk's Response to COVID-19 - Phase 4 Update
 - 3.1.3 Enrollment Update
 - 3.1.4 Graduate Data
 - 3.1.5 Highway Route 2 Signage
- 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.Staff Raises for FY 2021 - Revisited due to COVID-19 Impact
- b.Administrator Appointment - Director of Facilities
- c.Faculty Appointment - Nursing
- d.Public Bid Action - 2020 PHS Electrical Improvements Project and PHS Budget Transfer
- e.Services Fee Proposal - Professional Services for Replacement of AHU 9
- f.Educational Lab and Employee Computer Replacement
- g.Sole Source Procurement - Campus Logic 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.Approval of Closed Session Minutes from May 26, 2020

7.Closed Session Minutes Review

8.Adjournment