

June 22, 2020

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**