
November 23, 2020 - 6:00 pm - Riverview Conference Room For Public Participation - Join Zoom Meeting [https://us02web.zoom.us/j/885 9350 8454](https://us02web.zoom.us/j/88593508454) Meeting ID: 885 9350 8454

1.Call to Order/Roll Call

2.Consent Agenda

- a.[Approval of Agenda](#)
- b.[Approval of Minutes from October 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 Acknowledgments - Former Bookkeeper Carol Linton, Former Financial Aid Office Supervisor Janet Myhre, and Former Special Services Counselor Doris Jean Hall](#)
 - [3.1.2 Recognition of Student Government](#)
 - [3.1.3 Sauk's Response to COVID-19 and Post COVID-19 Planning](#)
 - [3.1.4 Assessment Report](#)
 - [3.1.5 2020 Tax Levy](#)
- 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.[Board Policy 419.01 - Second Reading](#)
- b.[Fiscal Year 2020 Audit](#)
- c.[ICCB RAMP 2022 Projects](#)
- d.[Faculty Resignation - Criminal Justice](#)
- e.[Fee Proposal - Professional Services for Second-Floor West Renovation](#)

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 October 26, 2020

7.Adjournment