
October 26, 2020 - 6:00 pm - Riverview Conference Room For Public Participation - Join Zoom Meeting <https://us02web.zoom.us/j/85962732250> Meeting ID: 859 6273 2250

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes from September 28, 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-Sauk's Response to COVID-19 Update and Post COVID-19 Planning
 - 3.1.2-Report to the Community
 - 3.1.3-ICCB RAMP 2022
 - 3.1.4-Fiscal Year 2020 Audit Update and Financial Review
- 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.419.01 Fringe Benefits - First Reading
- b.2021-2024 Academic Calendar
- c.IncludEd Course Material Fee
- d.Administrator Appointment - Director of SVC Foundation
- e.Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3
- f. Protection, Health, and Safety Projects 2021

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.Closed Session Minutes Review

7.Adjournment