
September 28, 2020 - 6:00 pm - Riverview Conference Room For Public Participation - Join Zoom Meeting <https://us02web.zoom.us/j/85666648356> Meeting ID: 856 6664 8356

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes from August 31, 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 Introduction of 2020-2021 Sauk Academy Class
 - 3.1.2 Title III Year One Completion
 - 3.1.3 Information Security Report
 - 3.1.4 Sauk's Post COVID-19 Planning
- 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.430.01 Information Security - Second Reading
- b.509.01 Campus Access - Second Reading
- c.Administrator Appointments - Director of Software and User Services; Director of Infrastructure and Network Services
- d.Public Bid Action - Construction Phase of 2020 AHU-9 Replacement

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 August 31, 2020

7.Adjournment