

September 28, 2020

**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**