
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

- 1. Approval of Agenda
- 2. Approval of Minutes from May 26, 2020
- 3. Treasurer's Report
- 4. Summary of Disbursements for Approval
- 5. Travel Expenses
- 6. Payrolls
- 7. Budget Report

3. Reports/Information

- 1. 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

2. Reports/Comments from Board Members

3. 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

- 1. Staff Raises for FY 2021 - Revisited due to COVID-19 Impact
- 2. Administrator Appointment - Director of Facilities
- 3. Faculty Appointment - Nursing
- 4. Public Bid Action - 2020 PHS Electrical Improvements Project and PHS Budget Transfer
- 5. Services Fee Proposal - Professional Services for Replacement of AHU 9
- 6. Educational Lab and Employee Computer Replacement
- 7. 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