
**May 26, 2020 - 6:00 pm - Join Zoom Meeting Dial by your location:
1-312-626-6799 Meeting ID: 826 6497 5315**

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes
- 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 Acknowledgments - Former Assistant Dean Ronald Schilling, Former Secretary to the President Marilyn Vinson, and Former Nursing Lab Assistant Gaye Page
- 3.1.2 Outstanding Staff of the Year
- 3.1.3 Sauk Valley Community College's Pandemic Response, Status, and Future Directions
 - [Agenda Item 3.1.3.pdf](#)
 - [3.1.3-Presidents-Report-Items.pdf](#)

2. Reports/Comments from Board Members

3. Communication from Visitors

4. Action Items

1. [Board Policy 510.01 Reimbursement of Employee Expenses - Second Reading](#)

2. [Board Policy 517.03 Mental Health Action on Campus - Second Reading](#)

3. [Faculty Appointment - Nursing](#)

4. [Additions and Deletions of Certificates and Degrees](#)

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 February 24, 2020 & April 27, 2020

7. Adjournment