
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