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**October 26, 2020 - 6:00 pm - Riverview Conference Room For Public Participation - Join Zoom Meeting <https://us02web.zoom.us/j/85962732250> Meeting ID: 859 6273 2250**

**1.Call to Order/Roll Call**

**2.Consent Agenda**

- 1.Approval of Agenda
- 2.Approval of Minutes from September 28, 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-Sauk's Response to COVID-19 Update and Post COVID-19 Planning
  - 3.1.2-Report to the Community
  - 3.1.3-ICCB RAMP 2022
  - 3.1.4-Fiscal Year 2020 Audit Update and Financial Review
- 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](mailto:emmalea.m.bittner@svcc.edu).

**4.Action Items**

- 1.419.01 Fringe Benefits - First Reading
- 2.2021-2024 Academic Calendar
- 3.IncludEd Course Material Fee
- 4.Administrator Appointment - Director of SVC Foundation
- 5.Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3
- 6.Protection, Health, and Safety Projects 2021

**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.Closed Session Minutes Review**

**7.Adjournment**