

July 27, 2020

**July 27, 2020 - 6:00 pm - Riverview Conference Room For Public Participation – Join Zoom Meeting <https://us02web.zoom.us/j/83287144731>
Meeting ID: 832 8714 4731**

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes from June 22, 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 American Mathematics Competition](#)
 - [3.1.2 FY 2020 and FY 2021 Bookends](#)
 - 3.1.3 COVID-19 Response 2. Reports/Comments from
 - [Agenda Item 3.1.3.pdf](#)
 - [covid-update.pdf](#)
 - 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. Fiscal Year 2021 Tentative Budget - First Reading
 - [Action Item 4.1.pdf](#)
 - [Notice of Public Hearing.pdf](#)
 - [FY21 Budget Word.docx.pdf](#)
 - b. [Title IX/Sexual Misconduct Board Policies - First Readings](#)
 - c. [Adjustment to the 2020-2021 Academic Calendar](#)
 - d. [Equipment Purchase - Manikin for Radiologic Technology](#)
 - e. [ACCT Student Trustee Advisory Committee Support](#)
 - f. [President's Contract](#)
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 of June 22, 2020**
7. **Adjournment**