

May 26, 2020

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

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes](#)
  - 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 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](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Board Policy 510.01 Reimbursement of Employee Expenses – Second Reading](#)
  - b. [Board Policy 517.03 Mental Health Action on Campus – Second Reading](#)
  - c. [Faculty Appointment – Nursing](#)
  - d. [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**