

November 23, 2020

November 23, 2020 - 6:00 pm - Riverview Conference Room For Public Participation – Join Zoom Meeting [https://us02web.zoom.us/j/885 9350 8454](https://us02web.zoom.us/j/88593508454) Meeting ID: 885 9350 8454

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes from October 26, 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 Acknowledgments – Former Bookkeeper Carol Linton, Former Financial Aid Office Supervisor Janet Myhre, and Former Special Services Counselor Doris Jean Hall](#)
 - [3.1.2 Recognition of Student Government](#)
 - [3.1.3 Sauk's Response to COVID-19 and Post COVID-19 Planning](#)
 - [3.1.4 Assessment Report](#)
 - [3.1.5 2020 Tax Levy](#)
 - 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. [Board Policy 419.01 – Second Reading](#)
 - b. [Fiscal Year 2020 Audit](#)
 - c. [ICCB RAMP 2022 Projects](#)
 - d. [Faculty Resignation – Criminal Justice](#)
 - e. [Fee Proposal – Professional Services for Second-Floor West Renovation](#)
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 October 26, 2020**
7. **Adjournment**