

October 26, 2020

**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**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes from September 28, 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-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](#)
 - 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. [419.01 Fringe Benefits – First Reading](#)
 - b. [2021-2024 Academic Calendar](#)
 - c. [IncludEd Course Material Fee](#)
 - d. [Administrator Appointment – Director of SVC Foundation](#)
 - e. [Adoption of Resolution Regarding the Intent to Levy Equity Adjustment under Section 3-14.3](#)
 - f. [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**