

He also expanded on details surrounding HB197, the CARES Act, potential SSI reductions, and AACC and ACCT weekly virtual meetings. He requested that each member of his executive team give a brief update from their department.

Dr. Nicole Roades, Academics

Dr. Roades shared updates, guided by principles of flexibility and gratefulness.

- Keep Teaching: 300 course sections were converted to distance learning in 10 days.
- Keep Learning: Monitoring of students' well-being; referring those in need to Student Services
- Moving Ahead: All summer courses have migrated to the distance learning format, using CANVAS, giving more stability to faculty and students. Further extensions of Incompletes and Withdrawals have been given.
- Thank You: Special thanks to the Instructional Technology team (Angel Mootispaw and Cathy Zile), Brian Rice and his IT team, and the faculty for their amazing teamwork.

Brian Rice, Information Technology

Mr. Rice gave thanks to his team of 6 full-time and 2 part-time workers for being great to work with, before and during this time. He also thanked the Board and leadership for approving previous budgets that allowed the College to move to Cloud-based technology and other platform upgrades. Those upgrades beforehand helped weather the current storm. He shared-

Mr. Buck reported on existing payment options for students, as well as the great job the maintenance team has done tightly controlling our campuses' access and maintaining our facilities during this time.

Follow-up questions and comments were made by Trustee Rudduck, Trustee Newman and Chair Prickett.

20.16

Consideration of the Consent Agenda

In order to streamline the meeting, given its electronic nature, a consent agenda was presented. The agenda included consideration of:

- January 15 Minutes
- March and April President's Report
- January 31, February 29 and March 31 Financial Reports
- Revised Budget for FY20
- \$5 per credit hour tuition increase effective Fall 2020
- Academic calendar revision to observe Veteran's Day on the state's appointed date

Consideration of SSCC Insurance Committee Recommendation to join the HEALTH Consortium effective for July 1, 2020 plan year

Ms. Valerie Bogdan-Powers from HORAN joined the Board meeting to elaborate on the short-term and long-term options available. Chair Prickett commented on the positive experience he has had with being a part of an insurance consortium. Trustee Rudduck and Trustee Newman posed detailed questions and concerns, as did Mr. Buck, regarding joining the consortium in the current financial situation. Trustee Newman moved and Trustee Rudduck seconded that the Board go with Anthem for the upcoming plan year, and not join the HEALTH Consortium at

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