
November 22, 2021 - 6:00 pm - Riverview Conference Room

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes from October 25, 2021
- c.Treasurer's Report
- d.Bills Payable
- e.Travel Expenses
- f.Payrolls
- g.Budget Report

3.Reports/Information

- a.President's Report
 - 3.1.1 Report to the Community
 - 3.1.2 Health Professions' Year-End Review
 - 3.1.3 Title III Year-End Review
 - 3.1.4 ALL IN Campus Democracy Challenge
 - 3.1.5 Tax Levy
- b.Reports/Comments from Board Members
- c.Communication from Visitors

4.Action Items

- a.Faculty Retirement -- Humanities / Music
- b.A/E Proposal -- 2022 West Mall Student Plaza Project
- c.Contract Addendum -- ChopDawg
- d.Contract Approval -- Panopto
- e.Contract Award -- ROE #47 Pathways Coaching
- f.IT Equipment Purchase - Item added 11:45am on 11/20

5.Closed Session - (Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06)

6.Adjournment