

November 22, 2021

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**