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

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes from October 25, 2021
- 3. Treasurer's Report
- 4. Bills Payable
- 5. Travel Expenses
- 6. Payrolls
- 7. Budget Report

3. Reports/Information

- 1. 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

2. Reports/Comments from Board Members

3. Communication from Visitors

4. Action Items

- 1. Faculty Retirement -- Humanities / Music
- 2. A/E Proposal -- 2022 West Mall Student Plaza Project
- 3. Contract Addendum -- ChopDawg
- 4. Contract Approval -- Panopto
- 5. Contract Award -- ROE #47 Pathways Coaching
- 6. 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