
September 26, 2022 - 6:00 pm

Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Payrolls
7. Budget Report

3. Reports/Information

1. President's Report
 - 3.1.1 Recognition of Student Government
 - 3.1.2 Acknowledgements - Remembering SVCC Athletics Staff Member
 - 3.1.3 Mike Stevenson WIU Athletic Scholarship
 - 3.1.4 Assessment Report
2. Reports/Comments from Board Members
3. Communication from Visitors

4. Action Items

1. FY 2022 Fund Transfers
2. Contract Approval - Blackboard AllyLearn
3. Contract Approval - EffectTV
4. Contract Approval - Ellucian Travel and Expense Management
5. Purchase Approval - Amatrol Solar PV Learning System
6. Purchase Approval - Lab Laptops
7. Purchase Approval - Sim2Grow Simulations Solutions Medication
8. Purchase Approval - Laerdal Simulation Equipment
9. Disposal of Obsolete Equipment
10. Request to Serve Alcohol

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. Approval of Closed Session Minutes (N/A)

7. Adjournment