
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 - EffecTV
- 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