

BOARD MEETING AGENDA

August 29, 2022 - 6:00 pm
Riverview Conference Room

1.Call to Order/Roll Call

2.Consent Agenda

- a.Approval of Agenda
- b.Approval of Minutes
- c.Treasurer's Report
- d.Summary of Disbursements for Approval
- e.Travel Expenses
- f.Payrolls
- g.Budget Report
- h.Agenda item 2.8

3.Reports/Information

- a.President's Report
 - 3.1.1 Acknowledgements - Former SVCC Trustee, Foundation Board Member, Outstanding Alumnus, and Adjunct Faculty
 - 3.1.2 PASS Successes
 - 3.1.3 FY 2023 Fall Enrollment Update
- b.Reports/Comments from Board Members and the SVC Foundation
- c.Communication from Visitors

4.Action Items

- a.Approve Nursing Faculty Appointment - Jeanne Nailor
- b.Approve Director of Software and User Services Administrative Appointment - Art VanZuiden
- c.Dean of Business, Career, and Technical Programs Resignation - Josh West
- d.Amendment to Trust Agreement - Capital Development Board (State of Illinois Project No. 810-084-012) "Replace Generator"
- e.Contract Award - ROE #47 Pathways Coaching
- f.Purchase Approval - Amatrol Mechanical Drives System
- g.Purchase Approval - John Deere Combine

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 of July 25, 2022

7.Adjournment