

BOARD MEETING AGENDA

May 19, 2025 Board Meeting Agenda 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

3. Reports/Information

- a. President's Report
 - 3.1.1 National Manufacturing Day
 - 3.1.2 Review of Pinning and Commencements
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4. Action Items

- a. Full-Time Faculty Promotion
- b. Faculty Appointment - English and Language Arts
- c. Trust Agreement – Capital Development Board (State of Illinois) Project No. 810-084-014 “Upgrade Parking Lots and Roadways”
- d. Contract Approval – Honorlock Online Proctoring
- e. Contract Approval – Tennis Courts Unlimited – Tennis Court Resurfacing
- f. Equipment Purchase - Amatrol Pneumatic Learning System

5. Closed Session

6. Action items

- a. Semi-Annual Post-Counsel Review of Closed Session Minutes

7. Adjournment