

BOARD MEETING AGENDA

September 26, 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

3. Reports/Information

- a. 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
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. FY 2022 Fund Transfers
- b. Contract Approval - Blackboard AllyLearn
- c. Contract Approval - EffectTV
- d. Contract Approval - Ellucian Travel and Expense Management
- e. Purchase Approval - Amatrol Solar PV Learning System
- f. Purchase Approval - Lab Laptops
- g. Purchase Approval - Sim2Grow Simulations Solutions Medication
- h. Purchase Approval - Laerdal Simulation Equipment
- i. Disposal of Obsolete Equipment
- j. 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