

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