

November 22, 2021

## **November 22, 2021 - 6:00 pm - Riverview Conference Room**

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1. **Call to Order/Roll Call**
2. **Consent Agenda**
  - a. [Approval of Agenda](#)
  - b. [Approval of Minutes from October 25, 2021](#)
  - c. [Treasurer's Report](#)
  - d. Bills Payable
  - e. Travel Expenses
  - f. Payrolls
  - g. [Budget Report](#)
3. **Reports/Information**
  - a. President's Report
    - [3.1.1 Report to the Community](#)
    - [3.1.2 Health Professions' Year-End Review](#)
    - [3.1.3 Title III Year-End Review](#)
    - [3.1.4 ALL IN Campus Democracy Challenge](#)
    - [3.1.5 Tax Levy](#)
  - b. Reports/Comments from Board Members
  - c. Communication from Visitors
4. **Action Items**
  - a. [Faculty Retirement -- Humanities / Music](#)
  - b. [A/E Proposal -- 2022 West Mall Student Plaza Project](#)
  - c. [Contract Addendum -- ChopDawg](#)
  - d. [Contract Approval -- Panopto](#)
  - e. [Contract Award -- ROE #47 Pathways Coaching](#)
  - f. [IT Equipment Purchase](#) - Item added 11:45am on 11/20
5. **Closed Session - ( Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06 )**
6. **Adjournment**