

September 26, 2022

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 - EffecTV](#)
 - 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**