

August 29, 2022

August 29, 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](#)
 - h. [Agenda item 2.8](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Acknowledgements – Former SVCC Trustee, Foundation Board Member, Outstanding Alumnus, and Adjunct Faculty](#)
 - [3.1.2 PASS Successes](#)
 - [3.1.3 FY 2023 Fall Enrollment Update](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
4. **Action Items**
 - a. [Approve Nursing Faculty Appointment – Jeanne Nailor](#)
 - b. [Approve Director of Software and User Services Administrative Appointment – Art VanZuiden](#)
 - c. [Dean of Business, Career, and Technical Programs Resignation – Josh West](#)
 - d. [Amendment to Trust Agreement – Capital Development Board \(State of Illinois Project No. 810-084-012\) “Replace Generator”](#)
 - e. [Contract Award – ROE #47 Pathways Coaching](#)
 - f. [Purchase Approval – Amatrol Mechanical Drives System](#)
 - g. [Purchase Approval – John Deere Combine](#)
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 of July 25, 2022**
7. **Adjournment**