

September 26, 2022

## September 26, 2022 - 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](#)
  - 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**