
April 25, 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.Determination of Time and Date of Meetings

3.Reports/Information

- a.President's Report
 - 3.1.1 Recognition of Student-Athlete Excellence
 - 3.1.2 Recognition of Student Government
 - 3.1.3 Recognition of Faculty, Staff, and Team of the Year Recipients
 - 3.1.4 Recognition of Spring Retirees
 - 3.1.5 SVC Foundation: Days of Giving
- b.Reports/Comments from Board Members
- c.Communication from Visitors

4.Action Items

- a.4.1 Administrator Appointment - Director of Research and Planning
- b.4.2 Addition / Deletion of Programs

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 - None

7.Adjournment