
September 27, 2021 - 4:30 pm - Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes from August 23, 2021
- c. Treasurer's Report
- d. Bills Payable
- e. Travel Expenses
- f. Payrolls
- g. Budget Report

3. Reports/Information

- a. President's Report - None
- b. Reports/Comments from Board Members
- c. Communication from Visitors

4. Action Items

- a. FY 2021 Fund Transfers
- b. A/E Contract - SVCC 2022 Abatement Project - West Toilet Rooms
- c. A/E Contract - 2022-2023 Toilet Room Renovation
- d. Protection, Health and Safety Projects 2022
- e. Purchase Approval - Checkout and Lab Laptops
- f. Working Cash Fund Borrowing
- g. Board Member Services to the College

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. Adjournment