

December 18, 2023

December 18, 2023 - 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 Faculty Retirement – Sociology](#)
 - [3.1.2 HLC and Assessment Updates](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policy 419.01 Fringe Benefits – Second Reading](#)
 - b. [Mission, Vision, Values, and Strategic Plan Reaffirmation](#)
 - c. [Faculty Retirement – Assistant Professor II of English](#)
 - d. [Administrator Appointment – Dean of Transfer Programs and Academic Support Services](#)
 - e. [2023 Tax Levy](#)
 - f. [Support 12-Year Extension of the City of Prophetstown TIF District](#)
 - g. [Contract Approval – Professional Services](#)
 - h. [Disposal of Obsolete Equipment](#)
5. **Closed Session**
 - a. Faculty Negotiations
6. **Approval of Closed Session Minutes of November 27, 2023**
7. **Adjournment**