

BOARD MEETING AGENDA

May 22, 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 Acknowledgement - Dustin Merrill, HSV Adjunct Instructor
 - 3.1.2 ABC AmeriCorps Program Update
 - 3.1.3 Dr. Shelley Barkley's Research Expertise
 - 3.1.4 Review of Commencement and Pinning Ceremonies
- b.Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4.Action Items

- a.Faculty Resignation - Professor of Agriculture
- b.Support 12-Year Extension of the Village of Ohio TIF District
- c.Appointment of College Audit Firm
- d.Purchase Approval - Avkin Wearable Simulators
- e.Purchase Approval - Classroom and Office Furniture
- f. Purchase Approval - Sauk Launch Laptops
- g.Decennial Committee

5.Closed Session

- a.President's Contract
- b.Semi-Annual Post-Counsel Review of Closed Session Minutes

6.Action Items

- a.President's Contract
- b.Semi-Annual Post-Counsel Review of Closed Session Minutes

7.Adjournment