
April 25, 2022 - 6:00 pm - Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

- 1. Approval of Agenda
- 2. Approval of Minutes
- 3. Treasurer's Report
- 4. Summary of Disbursements for Approval
- 5. Travel Expenses
- 6. Payrolls
- 7. Budget Report
- 8. Determination of Time and Date of Meetings

3. Reports/Information

- 1. 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
- 2. Reports/Comments from Board Members
- 3. Communication from Visitors

4. Action Items

- 1.4.1 Administrator Appointment - Director of Research and Planning
- 2.4.2 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