
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