April 24, 2023 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Election Certification**
3. **Organization of the New Board**
    1. Election of Officers
        - Board Chair
        - Board Vice Chair
        - Board Secretary
    2. Appointment of College Treasurer
    3. Appointment of Legal Counsel
    4. Appointment of Foundation Liaison
    5. Appointment of ICCTA Representative
    6. Designation of Depositories
    7. Determination of Date and Time of Meetings
4. **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
5. **Reports/Information**
    1. President's Report
        - 5.1.1 Faculty and Staff of the Year Recipients
        - 5.1.2 Spring Retirees
        - 5.1.3 Recognition of Jenny Bumba and Jim Grot
        - 5.1.4 Recognition of YWCA Women of Achievement Nominees
    2. Reports/Comments from Board Members and the SVC Foundation
    3. Communication from Visitors
6. **Action Items**
    1. Faculty Appointment - Nursing
    2. Faculty Appointment - Electrical and Industrial Faculty
    3. FY 2024 Staff Salary Increases
    4. FY 2024 Treasurer's Bond
    5. Addition / Deletion of Programs
    6. Disposal of Obsolete Equipment
7. **Closed Session**
8. **Approval of Closed Session Minutes of February 27, 2023**
9. **Adjournment**