
April 22, 2024 Board Meeting Agenda

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 Acknowledgement – Ronald Meyer, HVAC Adjunct Instructor
 - 3.1.2 Spring 2024 Retirees
 - 3.1.3 Faculty Study Abroad Trip
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

4. Action Items

1. Board Policies 301.01 Budgeting, Purchasing, Accounting, and Auditing Procedures and 501.01 Academic Programs and Requirements – First Reading
2. Honorary Degree
3. 2025-2027 Academic Calendars
4. Addition / Deletion of Programs
5. Faculty Appointment – Sonography
6. Retirement – Director of Enrollment Management/Registrar
7. Appointment of College Audit Firm
8. Purchase Approval – Adult Education Laptops
9. Destruction of Closed Session Recordings

5. Closed Session

1. Faculty Negotiations
2. Succession Planning

6. Approval of Closed Session Minutes of February 26, 2024

7. Adjournment