
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