
December 19, 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

3. Reports/Information

- 1. President's Report
 - 3.1.1 Disability Support Services
 - 3.1.2 Art Program
- 2. Reports/Comments from Board Members and SVC Foundation
- 3. Communication from Visitors

4. Action Items

- 1. Board Policies 109.01 Duties and Responsibilities of the Board of Trustees, 114.01 Board Meeting Agenda, and 431.01 90-Day Introductory Period - First Readings
- 2. Administrator Appointment - Student Support Services Project Director
- 3. Administrator Appointment - Vice President of Advancement
- 4. Faculty Sabbatical Requests
- 5. 2022 Tax Levy
- 6. Public Bid Action - 2023 Greenhouse Project
- 7. Contract Approval - Professional Services
- 8. Employment Agreement - President

5. Closed Session

- 1. Approval of Closed Session Minutes of November 28, 2022
- 2. Semi-Annual Post-Counsel Review of Closed Session Minutes

6. Adjournment