
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