
December 18, 2023 - 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 Faculty Retirement - Sociology
 - 3.1.2 HLC and Assessment Updates
- 2. Reports/Comments from Board Members and the SVC Foundation
- 3. Communication from Visitors

4. Action Items

- 1. Board Policy 419.01 Fringe Benefits - Second Reading
- 2. Mission, Vision, Values, and Strategic Plan Reaffirmation
- 3. Faculty Retirement - Assistant Professor II of English
- 4. Administrator Appointment - Dean of Transfer Programs and Academic Support Services
- 5. 2023 Tax Levy
- 6. Support 12-Year Extension of the City of Prophetstown TIF District
- 7. Contract Approval - Professional Services
- 8. Disposal of Obsolete Equipment

5. Closed Session

- 1. Faculty Negotiations

6. Approval of Closed Session Minutes of November 27, 2023

7. Adjournment