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# 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