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## July 25, 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 Impact Program Update
  - 3.1.2 FY 2023 Organizational Chart
- 2.Reports/Comments from Board Members and the SVC Foundation
- 3.Communication from Visitors

#### 4.Action Items

- 1.Strategic Plan: 2023-2027
- 2.Administrator Appointment - Director of the SVCC Police Academy
- 3.Board Policy 520.01 Accessibility - Second Reading
- 4.Board Policy 521.01 Copyright - Second Reading
- 5.Resolution providing for the issue of not to exceed \$4,750,000 General Obligation Bonds, Series 2022A, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof
- 6.FY 2023 Working Cash Fund Borrowing
- 7.FY 2023 Insurance Renewal
- 8.Contract Award - ROE #47 Pathways Coaching
- 9.Request to Serve Alcohol

#### 5.Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)

#### 6.Approval of Closed Session Minutes of June 27, 2022

#### 7.Adjournment