
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