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# July 31, 2023 - 6:00 pm

## Riverview Conference Room

### 1. Public Hearing

1. Call to Order/Roll Call
2. Conduct public hearing concerning the FY 2023-2024 budget
3. Board Comments
4. Public Comments
5. Adjournment

### 2. Call to Order/Roll Call

### 3. 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](#)

### 4. Reports/Information

1. President's Report
  - [4.1.1 Summer and Fall Enrollment Update](#)
  - [4.1.2 Graduate Data](#)
  - [4.1.3 FY 2023 and FY 2024 Bookends](#)
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

### 5. Action Items

1. [Faculty Retirement - Sociology](#)
2. [Faculty Appointment - CNA](#)
3. [FY 2023-2024 Budget - Final Reading](#)
4. [FY 2024 Insurance Renewal](#)
5. [FY 2025 RAMP Project](#)
  - [Action-item-5.5.pdf](#)
  - [5.5 Addendum for entire Project application with attachment.pdf](#)
6. [2024-2025 Academic Calendar](#)
7. [FY 2024 Organizational Chart](#)
8. [Contract Approval - EffectTV](#)
9. [Contract Approval - Lumens](#)
10. [Contract Award - Administrator Coaching](#)
11. [Purchase Approval - Realityworks Simulators](#)
12. [Consortium/Cooperative Procurement - West Mall Plaza Furniture](#)
  - [Action-item-5.12.pdf](#)
  - [5.12 Addendum with new quote.pdf](#)
13. [Disposal of Obsolete Equipment](#)

### 6. Closed Session

### 7. Approval of Closed Session Minutes - None

### 8. Adjournment