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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 - EffecTV

### 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