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# June 24, 2024 Board Meeting Agenda

## 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 Follett Inclusive and Equitable Access Programs
  - 3.1.2 Preliminary FY 2025 Operating Funds Budget and Projections
  - 3.1.3 Sewer Treatment Plant
  - 3.1.4 FY 2024 and FY 2025 Bookends
- 2. Reports/Comments from Board Members and the SVC Foundation
- 3. Communication from Visitors

### 4. Action Items

- 1. FY 2025 Treasurer's Bond
- 2. FY 2025 Staff Increases
- 3. Contract Approval – College Resource Officer
- 4. Request to Serve Alcohol

### 5. Closed Session

- 1. Faculty Negotiations
- 2. President's Evaluation

### 6. Approval of Closed Session Minutes of May 20, 2024

### 7. Adjournment