
November 27, 2023 - 6:00 pm

Riverview Conference Room

1.Call to Order/Roll Call

2.Consent Agenda

- 1.[Approval of Agenda](#)
- 2.Approval of Minutes
 - [oct2023minutes.pdf](#)
 - [November-1-2023-Board-Retreat-Minutes.pdf](#)
- 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 Restricted Funds, Budget Projections, and 2023 Tax Levy](#)
 - [3.1.2 Review of Transfer Student Success Data](#)
 - [3.1.3 Dillon Mall Flooding Update](#)
- 2.Reports/Comments from Board Members and the SVC Foundation
- 3.Communication from Visitors

4.Action Items

- 1.[Board Policy 419.01 Fringe Benefits - First Reading](#)
- 2.[New Program Proposal - Diagnostic Medical Sonography](#)

5.Closed Session

- 1.Faculty Negotiations
- 2.Semi-Annual Post-Counsel Review of Closed Session Minutes

6.Approve Closed Session Minutes of 10/23/2023 and 11/01/2023

7.Action Items

- 1.Approve Closed Session Minutes of 10/23/2023 and 11/01/2023
- 2.[Semi-Annual Post-Counsel Review of Closed Session Minutes](#)

8.Adjournment