
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