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## September 27, 2021 - 4:30 pm - Riverview Conference Room

### 1.Call to Order/Roll Call

### 2.Consent Agenda

- 1.Approval of Agenda
- 2.Approval of Minutes from August 23, 2021
- 3.Treasurer's Report
- 4.Bills Payable
- 5.Travel Expenses
- 6.Payrolls
- 7.Budget Report

### 3.Reports/Information

- 1.President's Report - None
- 2.Reports/Comments from Board Members
- 3.Communication from Visitors

### 4.Action Items

- 1.FY 2021 Fund Transfers
- 2.A/E Contract - SVCC 2022 Abatement Project - West Toilet Rooms
- 3.A/E Contract - 2022-2023 Toilet Room Renovation
- 4.Protection, Health and Safety Projects 2022
- 5.Purchase Approval - Checkout and Lab Laptops
- 6.Working Cash Fund Borrowing
- 7.Board Member Services to the College

### 5.Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)

### 6.Adjournment