
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