
September 25, 2023 - 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 Recognition of Student Government
 - 3.1.2 Health Professions Year-End Review
 - 3.1.3 Evolution of SVCC's Marketing
 - 3.1.4 Census Enrollment Update
 - 3.1.5 Used Vehicle Update + Wellness Kiosk Overview
- 2.Reports/Comments from Board Members and the SVC Foundation
- 3.Communication from Visitors

4.Action Items

- 1.Board Policy 107.01 Organization and Meeting of the Board of Trustees - Second Reading
- 2.Board Policy 307.01 Capital Assets - Second Reading
- 3.Board Policy 419.01 Fringe Benefits - First Reading
- 4.Board Policy 510.01 Reimbursement of Employee Expenses - First Reading
- 5.Title III Transfer of Funds to Endowment
- 6.Dean of General Education and Transfer Programs Resignation
- 7.Contract Approval - Brian W. Stewart & Associates
- 8.Contract Award - ROE #47 Pathways Coaching
- 9.Public Bid Action - Light-Duty Truck
- 10Public Bid Action - Utility Tractor
- 11Request to Serve Alcohol

5.Closed Session

6.Approval of Closed Session Minutes - None

7.Adjournment