
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
- 10. Public Bid Action - Utility Tractor
- 11. Request to Serve Alcohol

5. Closed Session

6. Approval of Closed Session Minutes - None

7. Adjournment