

BOARD MEETING AGENDA

April 24, 2023 - 6:00 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Election Certification**
3. **Organization of the New Board**
 - a. Election of Officers
 - Board Chair
 - Board Vice Chair
 - Board Secretary
 - b. Appointment of College Treasurer
 - c. Appointment of Legal Counsel
 - d. Appointment of Foundation Liaison
 - e. Appointment of ICCTA Representative
 - f. Designation of Depositories
 - g. Determination of Date and Time of Meetings
4. **Consent Agenda**
 - a. Approval of Agenda
 - b. Approval of Minutes
 - c. Treasurer's Report
 - d. Summary of Disbursements for Approval
 - e. Travel Expenses
 - f. Payrolls
 - g. Budget Report
5. **Reports/Information**
 - a. President's Report
 - 5.1.1 Faculty and Staff of the Year Recipients
 - 5.1.2 Spring Retirees
 - 5.1.3 Recognition of Jenny Bumba and Jim Grot
 - 5.1.4 Recognition of YWCA Women of Achievement Nominees
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
6. **Action Items**
 - a. Faculty Appointment - Nursing
 - b. Faculty Appointment - Electrical and Industrial Faculty
 - c. FY 2024 Staff Salary Increases
 - d. FY 2024 Treasurer's Bond
 - e. Addition / Deletion of Programs
 - f. Disposal of Obsolete Equipment
7. **Closed Session**
8. **Approval of Closed Session Minutes of February 27, 2023**
9. **Adjournment**