

# BOARD MEETING AGENDA

## April 22, 2024 Board Meeting Agenda 6:00 pm - Riverview Conference Room

### 1. Call to Order/Roll Call

### 2. 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
- h. Determination of Time and Date of Meetings

### 3. Reports/Information

- a. President's Report
  - 3.1.1 Acknowledgement – Ronald Meyer, HVAC Adjunct Instructor
  - 3.1.2 Spring 2024 Retirees
  - 3.1.3 Faculty Study Abroad Trip
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

### 4. Action Items

- a. Board Policies 301.01 Budgeting, Purchasing, Accounting, and Auditing Procedures and 501.01 Academic Programs and Requirements – First Reading
- b. Honorary Degree
- c. 2025-2027 Academic Calendars
- d. Addition / Deletion of Programs
- e. Faculty Appointment – Sonography
- f. Retirement – Director of Enrollment Management/Registrar
- g. Appointment of College Audit Firm
- h. Purchase Approval – Adult Education Laptops
- i. Destruction of Closed Session Recordings

### 5. Closed Session

- a. Faculty Negotiations
- b. Succession Planning

### 6. Approval of Closed Session Minutes of February 26, 2024

### 7. Adjournment