

# BOARD MEETING AGENDA

**April 21, 2025 - 6:00 pm - Riverview Conference Room**

1. **Call to Order/Roll Call**
2. **Election Certification**
3. **Organization of New Board**
  - a. **Election of Officers**
    1. **Board Chair**
    2. **Board Vice Chair**
    3. **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 Acknowledgement - Frank E. Palumbo
    - 5.1.2 Recognition of Student Trustee, James Curl
    - 5.1.3 Spring 2025 Retirees
    - 5.1.4 Faculty Promotion and Tenure Appointments
  - b. **Reports/Comments from Board Members and the SVC Foundation**
  - c. **Communication from Visitors**
6. **Action Items**
  - a. **Board Policy 117.01 Board Orientation - Second Reading**
  - b. **Board Policy 403.01 Affirmative Action and Non-Discrimination in Equal Opportunity in Employment and Student Relations – Second Reading**
  - c. **FY26 Administrative Appointment Recommendations**
  - d. **FY26 Staff Increases**
  - e. **Faculty Appointment – English and Language Arts**
  - f. **Faculty Retirement – English / History**
  - g. **Faculty Retirement – Radiologic Technology**
  - h. **Appointment of College Auditor for Fiscal Year 2026**
  - i. **Approval of Contract for HR Recruitment and Referencing Services**
  - j. **Fee Proposal – Automation System for 2<sup>nd</sup> Floor Renovation**
  - k. **Purchase Approval – 2<sup>nd</sup> Floor Renovation and Library Furniture**
  - l. **Addition / Deletion of Programs**
  - m. **Destruction of Closed Session Recordings**
7. **Closed Session**
8. **Adjournment**