

BOARD MEETING AGENDA

April 27, 2026 - 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
8. Determination of Time and Date of Meetings

3. Reports/Information

1. President's Report
 - 3.1.1 Recognition of Student Trustee, Madison Krum
 - 3.1.2 2026 Faculty and Staff of the Year Recipients
 - 3.1.3 Faculty Promotion and Tenure Appointments
 - 3.1.4 2026 Retirees
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

4. Action Items

1. Strategic Plan: 2027 - 2030
2. Board Policy 430.01 *Information Security* and – First Reading
3. Board Policy 432.01 *Whistleblower* – First Reading
4. Administrator Appointment – Academic Vice President
5. Administrator Appointment – Learning Commons Director
6. Faculty Appointment – Education
7. Faculty Appointment – History and Humanities
8. Resolution providing for the issue of not to exceed \$1,075,000 Taxable General Obligation Bonds, Series 2026A, and not to exceed \$4,825,000 General Obligation Bonds, Series 2026B, for the purpose of increasing the working cash fund of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the proposed sale of the bonds to the purchaser thereof
9. Addition / Deletion of Programs
10. Approval – Contract EAB
11. Contract Approval – Meadow Student Accounts Management Platform
12. Contract Approval – TouchNet Student Account and Payment Solutions
13. Destruction of Closed Session Recordings
14. Recommendation for Emeritus Status
15. Naming Rights

5. Closed Session

6. Adjournment