

BOARD MEETING AGENDA

August 28, 2023 - 6:00 pm
Riverview Conference Room

1. Decennial Committee Meeting

- a. Call to Order/Roll
- b. Discussion of Shared Services
- c. Committee Comments
- d. Public Comments
- e. Scheduling of Future Meetings
- f. Adjournment

2. Call to Order/Roll Call

3. 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](#)

4. Reports/Information

- a. President's Report
 - [4.1.1 Partnership with Sterling Public Schools](#)
 - [4.1.2 Evolution of SVCC's Marketing](#)
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

5. Action Items

- a. [Board Policy 107.01 Organization and Meeting of the Board of Trustees - First Reading](#)
- b. [Board Policy 307.01 Capital Assets - First Reading](#)
- c. Temporary Faculty Appointment - Psychology
- d. [Working Cash Fund Borrowing](#)
- e. [Purchase Approval - Laerdal Simulation Equipment](#)
- f. [Purchase Approval - Sim2Grow Simulations Solutions Medication Administration System](#)
- g. [Purchase/Contract Approval - Trane Technologies Chiller Rebuild](#)
- h. [Purchase/Contract Approval - Used Vehicle Purchase Pre-Approval](#)
- i. [Request to Serve Alcohol](#)

6. Closed Session

7. Approval of Closed Session Minutes of July 31, 2023

8. Adjournment