

BOARD MEETING AGENDA

August 17, 2026 Board Meeting Agenda 6:00 pm - Hellmich Riverview Conference Center

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

3. Reports/Information

1. President's Report
 - 3.1.1 New Faculty Introductions
 - 3.1.2 Harvard Institute for Higher Education
 - 3.1.3 ReUp Education Partnership Update
 - 3.1.4 Fiscal Year 2027 Tentative Budget Presentation
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

4. Action Items

1. Board Policy 516.01 *Drug, Alcohol, and Smoke-Free Campus - Second Reading*
2. Faculty Appointment - Economics
3. Fiscal Year 2027 Tentative Budget and Notice of Public Hearing
4. Cooperative Procurement Approval - Compact Wheel Loader Replacement

5. Closed Session

6. Approval of Closed Session Minutes - July 27, 2026

7. Adjournment