

BOARD MEETING AGENDA

December 19, 2022 - 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

3.Reports/Information

- a.President's Report
 - 3.1.1 Disability Support Services
 - 3.1.2 Art Program
- b.Reports/Comments from Board Members and SVC Foundation
- c. Communication from Visitors

4.Action Items

- a.Board Policies 109.01 Duties and Responsibilities of the Board of Trustees, 114.01 Board Meeting Agenda, and 431.01 90-Day Introductory Period - First Readings
- b.Administrator Appointment - Student Support Services Project Director
- c.Administrator Appointment - Vice President of Advancement
- d.Faculty Sabbatical Requests
- e.2022 Tax Levy
- f. Public Bid Action - 2023 Greenhouse Project
- g.Contract Approval - Professional Services
- h.Employment Agreement - President

5.Closed Session

- a.Approval of Closed Session Minutes of November 28, 2022
- b.Semi-Annual Post-Counsel Review of Closed Session Minutes

6.Adjournment