

BOARD MEETING AGENDA

February 26, 2024 - 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 Recognition of Student-Athlete Excellence
- b.Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4.Action Items

- a.Tuition and Fee Adjustments for 2024-2025 Academic Year
- b.Full-Time Faculty Appointments 2024-2025
- c. Faculty Sabbatical Request

5.Closed Session

- a.Faculty Negotiations

6.Approval of Closed Session Minutes-None

7.Adjournment