

BOARD MEETING AGENDA

February 23, 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

3.Reports/Information

- 1.President's Report
 - **3.1.1 Phi Theta Kappa Recognition of Dr. David Hellmich**
 - **3.1.2 Public Safety Building Update**
- 2.Reports/Comments from Board Members and the SVC Foundation
- 3.Communication from Visitors

4.Action Items

- 1.**Resolution to Non-Renew and Dismiss Kurt Stuart**
- 2.**Full-Time Faculty Appointments 2026-2027**
- 3.**Faculty Retirement – Clinical Simulation Faculty**
- 4.**Tuition and Fee Adjustments for 2026-2027 Academic Year**
- 5.**Board Policy 505.01 Gifts, Grants, and Donations – Second Reading**
- 6.**Board Policy 409.01 Administrative Employment Contracts, Contract Continuation, and Contract Termination – First Reading**
- 7.**Board Policy 419.01 Fringe Benefits - First Reading**
- 8.**2027-2029 Academic Calendars**
- 9.**Resolution calling a public hearing concerning the intent of the Board of Trustees of the District to sell not to exceed \$5,900,000 Working Cash Fund Bonds for the purpose of increasing the working cash fund of the District**

5.Closed Session

6.Adjournment