

BOARD MEETING AGENDA

January 23, 2023 - 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 Acknowledgement - Joyce Preston
 - 3.1.2 SVCC Police Academy Officers
 - 3.1.3 FY 2023 Spring Enrollment Update
 - 3.1.4 Preview of 2023-2024 Tuition and Fees and Budget Update
- b.Reports/Comments from Board Members and the 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 - Second Readings
- b.Dean of Health Professions Retirement - Christine Vincent
- c.Associate Professor II of Electronics/Technology Retirement - Steve McPherson
- d.Honorary Degree
- e.Fiscal Year 2022 Audit
- f. Equipment Disposal

5.Closed Session

6.Approval of Closed Session Minutes of December 19, 2022

7.Adjournment