

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