

BOARD MEETING AGENDA

January 29, 2024 - 6:00 pm - Riverview Conference Room

1. Call to Order/Roll Call

2. Consent Agenda

- a. Approval of Agenda
- b. Approval of Minutes
 - [dec2023minutes.pdf](#)
 - [November-1,-2023-Revised-Board-Retreat-Minutes.pdf](#)
- 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 - Donna Palumbo](#)
 - [3.1.2 Faculty Sabbatical Completion Reports](#)
 - [3.1.3 FY 2024 Spring Enrollment Update](#)
 - [3.1.4 Preview of 2024-2025 Tuition and Fees and Budget Update](#)
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4. Action Items

- a. Fiscal Year 2023 Audit
- b. [A Resolution Approving Entry Into Settlement Agreement Relating to Property Tax Appeals Filed by Walgreens for Tax Years 2019 through 2022 and Subsequent Tax Years 2023 and 2024](#)
- c. [Public Bid Action - Ultrasound Equipment](#)
- d. [Contract Extension - Food Service Vendor](#)
- e. [Disposal of Obsolete Equipment](#)

5. Closed Session

6. Approval of Closed Session Minutes - None

7. Adjournment