

January 29, 2024

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**