

BOARD MEETING AGENDA

January 26, 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 Acknowledgement – Ronald F. Coplan
 - 3.1.2 Acknowledgement – Randy Tompkins
 - 3.1.3 House Bill 1312
 - 3.1.4 Spring 2026 Enrollment Update
 - 3.1.5 Preview of 2026-2027 Tuition and Fees and Budget Update
- 2. Reports/Comments from Board Members and the SVC Foundation
- 3. Communication from Visitors

4. Action Items

- 1. *Board Policy 203.01 Duties and Responsibilities of Administrative and Confidential Personnel* — Second Reading
- 2. *Board Policy 401.01 Personnel Classifications and Definitions* — Second Reading
- 3. *Board Policy 505.01 Gifts, Grants, and Donations* — First Reading
- 4. Administrator Appointment – Vice President of Information and Planning
- 5. Faculty Appointment – CEO and Agriculture

5. Closed Session

6. Adjournment