

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