

# BOARD MEETING AGENDA

**July 25, 2022 - 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 Impact Program Update
  - 3.1.2 FY 2023 Organizational Chart
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

**4. Action Items**

- a. Strategic Plan: 2023-2027
- b. Administrator Appointment - Director of the SVCC Police Academy
- c. Board Policy 520.01 Accessibility - Second Reading
- d. Board Policy 521.01 Copyright - Second Reading
- e. Resolution providing for the issue of not to exceed \$4,750,000 General Obligation Bonds, Series 2022A, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof
- f. FY 2023 Working Cash Fund Borrowing
- g. FY 2023 Insurance Renewal
- h. Contract Award - ROE #47 Pathways Coaching
- i. Request to Serve Alcohol

**5. Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**

**6. Approval of Closed Session Minutes of June 27, 2022**

**7. Adjournment**