

BOARD MEETING AGENDA

July 31, 2023 - 6:00 pm
Riverview Conference Room

1. Public Hearing

- a. Call to Order/Roll Call
- b. Conduct public hearing concerning the FY 2023-2024 budget
- c. Board Comments
- d. Public Comments
- e. Adjournment

2. Call to Order/Roll Call**3. 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](#)

4. Reports/Information

- a. President's Report
 - [4.1.1 Summer and Fall Enrollment Update](#)
 - [4.1.2 Graduate Data](#)
 - [4.1.3 FY 2023 and FY 2024 Bookends](#)
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

5. Action Items

- a. [Faculty Retirement - Sociology](#)
- b. [Faculty Appointment - CNA](#)
- c. [FY 2023-2024 Budget - Final Reading](#)
- d. [FY 2024 Insurance Renewal](#)
- e. [FY 2025 RAMP Project](#)
 - [Action-item-5.5.pdf](#)
 - [5.5 Addendum for entire Project application with attachment.pdf](#)
- f. [2024-2025 Academic Calendar](#)
- g. [FY 2024 Organizational Chart](#)
- h. [Contract Approval - EffectTV](#)
- i. [Contract Approval - Lumens](#)
- j. [Contract Award - Administrator Coaching](#)
- k. [Purchase Approval - Realityworks Simulators](#)
- l. [Consortium/Cooperative Procurement - West Mall Plaza Furniture](#)
 - [Action-item-5.12.pdf](#)
 - [5.12 Addendum with new quote.pdf](#)
- m. [Disposal of Obsolete Equipment](#)

6. Closed Session**7. Approval of Closed Session Minutes - None****8. Adjournment**