

BOARD MEETING AGENDA

July 22, 2024 Board Meeting Agenda 6:00 pm - Riverview Conference Room

1. Decennial Committee Meeting

- a. Call to Order/Roll
- b. Decennial Committee Report Draft
- c. Committee Comments
- d. Final Meeting Schedule
- e. Adjournment

2. Call to Order/Roll

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 2024 and Fall 2024 Enrollment Update and FAFSA Fiasco
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

5. Action Items

- a. Board Policy 401.01 Personnel Classifications and Definitions – First Reading
- b. Board Policy 419.01 Fringe Benefits – First Reading
- c. Faculty Appointment – Mathematics
- d. Administrator Appointment – Director of Admissions and Academic Advising
- e. 2024-2025 Tentative Budget and Notice of Public Hearing
- f. FY 2025 Insurance Renewal
- g. ICCB FY 2025 Capital Project Requests (RAMP) for FY 2026 Budget
- h. Contract Approval – EffectTV

6. Closed Session

7. Approval of Closed Session Minutes of June 24, 2024

- a. Approval of Closed Session Minutes of June 24, 2024
- b. President's Contract

8. Adjournment