

BOARD MEETING AGENDA

June 24, 2024 Board Meeting Agenda 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 Follett Inclusive and Equitable Access Programs](#)
 - [3.1.2 Preliminary FY 2025 Operating Funds Budget and Projections](#)
 - [3.1.3 Sewer Treatment Plant](#)
 - [3.1.4 FY 2024 and FY 2025 Bookends](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
4. **Action Items**
 - a. [FY 2025 Treasurer's Bond](#)
 - b. [FY 2025 Staff Increases](#)
 - c. [Contract Approval – College Resource Officer](#)
 - d. [Request to Serve Alcohol](#)
5. **Closed Session**
 - a. Faculty Negotiations
 - b. President's Evaluation
6. **Approval of Closed Session Minutes of May 20, 2024**
7. **Adjournment**