

BOARD MEETING AGENDA

June 15, 2026 Board Meeting Agenda 6:00 pm - Hellmich Riverview Conference Center

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 Adult Education Graduation
 - 3.1.2 New Student Orientation Revamp
 - 3.1.3 Higher Learning Commission's Assurance Argument
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

4. Action Items

1. Board Policy *306.01 Tax Abatement* - Second Reading
2. Faculty Appointment - Nursing
3. Faculty Appointment - Nursing
4. Faculty Appointment - Radiological Technology Clinical Coordination
5. Resolution Abating the Working Cash Fund of the District
6. Approval of FY2026 Budget Amendments and Transfers
7. Contract Renewal - Modern Campus OmniCMS
8. Bid Award - Baseball and Softball Fence Renovation Project
9. Request to Serve Alcohol

5. Closed Session