

BOARD MEETING AGENDA

April 03, 2023 - 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 Recognition of Dr. Lauren Orton
 - 3.1.2 Review of the Criminal Justice Program
 - 3.1.3 All-In Campus Democracy Challenge
- b.Reports/Comments from Board Members and SVC Foundation
- c. Communication from Visitors

4.Action Items

- a.Resignation of Trustee and Appointment of New Trustee
- b.Faculty Appointment - Chemistry
- c.Administrative Appointments
- d.IncludEd Course Material Fee Recommendation
- e.Fiscal Year 2022 Single Audit
- f. Public Bid Action - 2023 West Mall Plaza Improvements Project

5.Closed Session

6.Approval of Closed Session Minutes of February 27, 2023

7.Adjournment