

BOARD MEETING AGENDA

May 18, 2026 Board Meeting Agenda 6:00 pm - Riverview Conference Room

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 Acknowledgement -- Richard (Dick) Holtam
 - 3.1.2 Recognition of Student Athlete Excellence
 - 3.1.3 Review of Commencement and Pinning Ceremonies
 - 3.1.4 Conference, Meeting, and Travel Expenses Review
 - 3.1.5 FY 2016 to FY 2037 Bookends
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

4. Action Items

1. Board Policy 306.01 *Tax Abatement* - First Reading
2. Board Policy 430.01 *Information Security* - Second Reading
3. Board Policy 432.01 *Whistleblower* - Second Reading
4. Freedom of Information Act Officer Appointment and Open Meetings Designee
5. Appointment of College Auditor for Fiscal Year 2026
6. FY27 Staff Increases
7. Contract Approval - Instructure Canvas
8. Cooperative Procurement Approval - CDL Truck Simulator
9. Bid Award - Baseball and Softball Field Improvement Project
10. Bid Award - Sure-Hop Infield Mix Project
11. Request to Serve Alcohol

5. Closed Session

6. Action items

1. Semi-Annual Post-Counsel Review of Closed Session Minutes

7. Adjournment and Unveiling of the Hellmich Riverview Conference Center