

# BOARD MEETING AGENDA

**November 27, 2023 - 6:00 pm**  
**Riverview Conference Room**

**1. Call to Order/Roll Call**

**2. Consent Agenda**

- a. [Approval of Agenda](#)
- b. [Approval of Minutes](#)
  - [oct2023minutes.pdf](#)
  - [November-1-2023-Board-Retreat-Minutes.pdf](#)
- 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 Restricted Funds, Budget Projections, and 2023 Tax Levy](#)
  - [3.1.2 Review of Transfer Student Success Data](#)
  - [3.1.3 Dillon Mall Flooding Update](#)
- b. [Reports/Comments from Board Members and the SVC Foundation](#)
- c. [Communication from Visitors](#)

**4. Action Items**

- a. [Board Policy 419.01 Fringe Benefits - First Reading](#)
- b. [New Program Proposal - Diagnostic Medical Sonography](#)

**5. Closed Session**

- a. [Faculty Negotiations](#)
- b. [Semi-Annual Post-Counsel Review of Closed Session Minutes](#)

**6. Approve Closed Session Minutes of 10/23/2023 and 11/01/2023**

**7. Action Items**

- a. [Approve Closed Session Minutes of 10/23/2023 and 11/01/2023](#)
- b. [Semi-Annual Post-Counsel Review of Closed Session Minutes](#)

**8. Adjournment**