

# BOARD MEETING AGENDA

**November 24, 2025 - 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 Acknowledgment – George Howe
  - 3.1.2 Recognition of Professor Andreas Soemadi
  - 3.1.3 Agri-King Greenhouse Partnership
  - 3.1.4 FY25 Financial Review, Budget Projections, and 2025 Tax Levy
- 2.Reports/Comments from Board Members and the SVC Foundation
- 3.Communication from Visitors

**4.Action Items**

- 1.Board Policy 102.01 *Board Philosophy / Mission / Vision* – Second Reading
- 2.Board Policy 304.01 *Disposition of Equipment* – First Reading
- 3.Faculty Retirement – Communication
- 4.Director of Athletics Retirement
- 5.Approval of the Estimated Tax Levy for Tax Year 2025 in Compliance with Truth in Taxation Law
- 6.Replacement of Flooring in Room 1K04
- 7.Consortium/Cooperative Procurement – Furniture for Rooms 1K04 and 3K02
- 8.Security Vehicle Replacement
- 9.Contract Approval – 2024 Brickwork South Project
- 10Contract Approval – Panopto
- 11Contract Approval – Professional Services

**5.Closed Session**

**6.Action Items**

- 1.Semi-Annual Post-Counsel Review of Closed Session Minutes
- 2.Approve Closed Session Minutes of October 20, 2025

**7.Adjournment**