October 24, 2022

October 24, 2022 - 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 Acknowledgement – Tim Keller
      - 3.1.2 Study Abroad
      - 3.1.3 Police Academy Leadership
      - 3.1.4 SBDC Award
      - 3.1.5 Report to the Community
      - 3.1.6 Capital Development Board Projects
   b. Reports/Comments from Board Members and the SVC Foundation
   c. Communication from Visitors
4. **Action Items**
   a. Adoption of Resolution Regarding the Intent to Levy Equity Adjustment in Accordance with the Public Community College Act
   b. Title III Transfer of Funds to Endowment
   c. IncludEd Course Material Fee Recommendation
   d. Administrator Appointment – Dean of Business, Career, and Technical Programs
   e. Protection, Health, and Safety Projects 2023
   f. Public Bid Action – Abatement Project – West Toilet Rooms
   g. Purchase Approval – Theater Tech
   h. Public Bid Action – Greenhouse Foundation Project
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
6. **Approval of Closed Session Minutes -NONE**
7. **Adjournment**