

# BOARD MEETING AGENDA

**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**