

BOARD MEETING AGENDA

October 23, 2023 - 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 Agriculture Program Update
 - 3.1.2 New Program - Sonography
 - 3.1.3 Report to the Community
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4. Action Items

- a. Board Policy 419.01 Fringe Benefits - Second Reading
- b. Board Policy 510.01 Reimbursement of Employee Expenses - Second Reading
- c. Adoption of Resolution Regarding the Intent to Levy Equity Adjustment in Accordance with the Public Community College Act
- d. Fiscal Year 2023 Fund Transfers
- e. IncludEd Course Material Fees
- f. Temporary Faculty Appointment - Psychology and Sociology
- g. Request to Serve Alcohol
- h. Request to Serve Alcohol

5. Closed Session

6. Approval of Closed Session Minutes - None

7. Adjournment