

October 23, 2023

## 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**