

BOARD MEETING AGENDA

October 28, 2024 - 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 Kinnaird College Visit
 - 3.1.2 New Website Tour
 - 3.1.3 Aspen Institute Fellowship
- b.Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4.Action Items

- a.IncludEd Course Material Fee
- b.Adoption of Resolution Regarding the Intent to Levy Equity Adjustment in Accordance with the Public Community College Act
- c.Title III Transfer of Funds to Endowment
- d.Chiller #1 Rebuild
- e.Sole Source Procurement - Common App
- f. Public Bid Action - Medium Duty Dump Truck
- g.Request to Serve Alcohol

5.Closed Session

6.Action Items

- a.Approval of Closed Session Minutes -September 23, 2024

7.Adjournment