

# BOARD MEETING AGENDA

## October 26, 2026 Board Meeting Agenda 6:00 pm - Hellmich Riverview Conference Center

### 1. Call to Order/Roll Call

### 2. Consent Agenda

1. Approval of Agenda
2. Approval of Minutes
3. Treasurer's Report
4. Summary of Disbursements for Approval
5. Travel Expenses
6. Payrolls
7. Budget Report

### 3. Reports/Information

1. President's Report
  - 3.1.1 Acknowledgement - Frederick (Fred) George Turk
  - 3.1.2 Recognition of Justin Bergman, SBDC
  - 3.1.3 Recognition of Student Government
  - 3.1.4 Presentation: TRIO Student Support Services
  - 3.1.5 Artificial Intelligence Updates
2. Reports/Comments from Board Members and the SVC Foundation
3. Communication from Visitors

### 4. Action Items

1. Board Policy 429.02 *Acceptable Use of Artificial Intelligence* - First Reading
2. April Board Meeting Adjustment
3. VSP Plan Change for Plan Year 2027
4. Trust Agreement - CDB Upgrade Parking Lots and Roadways Project
5. Working Cash Fund Borrowing
6. Cooperative Procurement Approval - Campus Furniture Replacement and Improvements
7. Contract Approval - Professional Services
8. Request to Serve Alcohol

### 5. Closed Session

### 6. Approval of Closed Session Minutes - September 21, 2026

### 7. Adjournment