

BOARD MEETING AGENDA

September 25, 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 Recognition of Student Government
 - 3.1.2 Health Professions Year-End Review
 - 3.1.3 Evolution of SVCC's Marketing
 - 3.1.4 Census Enrollment Update
 - 3.1.5 Used Vehicle Update + Wellness Kiosk Overview
- b.Reports/Comments from Board Members and the SVC Foundation
- c.Communication from Visitors

4.Action Items

- a.Board Policy 107.01 Organization and Meeting of the Board of Trustees - Second Reading
- b.Board Policy 307.01 Capital Assets - Second Reading
- c.Board Policy 419.01 Fringe Benefits - First Reading
- d.Board Policy 510.01 Reimbursement of Employee Expenses - First Reading
- e.Title III Transfer of Funds to Endowment
- f. Dean of General Education and Transfer Programs Resignation
- g.Contract Approval - Brian W. Stewart & Associates
- h.Contract Award - ROE #47 Pathways Coaching
- i. Public Bid Action - Light-Duty Truck
- j. Public Bid Action - Utility Tractor
- k.Request to Serve Alcohol

5.Closed Session

6.Approval of Closed Session Minutes - None

7.Adjournment