

BOARD MEETING AGENDA

September 21, 2026 Board Meeting Agenda 12:00 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. Closed Session

1. Jim Reed -- ICCTA

1. Self-Evaluation Review and Exercise
2. Policy Updates

4. Reports/Information

1. President's Report

1. Accreditation and Impact Arrival Year Update
2. Community College Baccalaureate
3. New Program Visions
4. Campus Environment

2. Reports/Comments from Board Members and the SVC Foundation

3. Communication from Visitors

5. Action Items

1. Administrator Appointment -- Director of Applications and Data Governance
2. Fiscal Year 2027 Budget Adoption - Final Reading
3. Fiscal Year 2026 Year-End Fund Transfer
4. Contract Approval - Genio Site License
5. Cooperative Procurement Approval - Nursing Simulation Capture
6. FY2027 Organizational Chart

6. Adjournment