

May 20, 2024

May 20, 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 Learning Commons Writing Center](#)
 - [3.1.2 Student Peer Mentor Program](#)
 - [3.1.3 Evil-Doer Email Education](#)
 - [3.1.4 Review of Commencement and Pinning](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policies 301.01 Budgeting, Purchasing, Accounting, and Auditing Procedures and 501.01 Academic Programs and Requirements – Second Reading](#)
 - b. [Faculty Appointment – Psychology](#)
 - c. [Faculty Appointment – Sociology](#)
 - d. [Faculty Resignation – Mathematics](#)
 - e. [Tuition and Fee Adjustments – Sonography Program](#)
 - f. [Contract Approval – The Larson Equipment & Furniture Company – Interkal Bleachers](#)
 - g. [Public Bid Action – T1 Roof Improvements Project](#)
 - h. [Equipment Purchase and Trade-In Approval – CASE IH Tractor](#)
 - i. [Disposal of Obsolete Equipment](#)
5. **Closed Session**
 - a. Faculty Negotiations
 - b. Semi-Annual Post-Counsel Review of Closed Session Minutes
6. **Approval of Closed Session Minutes of April 22, 2024**
7. **Action items**
 - a. Approve Closed Session Minutes of April 22, 2024
 - b. Semi-Annual Post-Counsel Review of Closed Session Minutes
8. **Adjournment**