

BOARD MEETING AGENDA

December 18, 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 Faculty Retirement - Sociology
 - 3.1.2 HLC and Assessment Updates
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4. Action Items

- a. Board Policy 419.01 Fringe Benefits - Second Reading
- b. Mission, Vision, Values, and Strategic Plan Reaffirmation
- c. Faculty Retirement - Assistant Professor II of English
- d. Administrator Appointment - Dean of Transfer Programs and Academic Support Services
- e. 2023 Tax Levy
- f. Support 12-Year Extension of the City of Prophetstown TIF District
- g. Contract Approval - Professional Services
- h. Disposal of Obsolete Equipment

5. Closed Session

- a. Faculty Negotiations

6. Approval of Closed Session Minutes of November 27, 2023

7. Adjournment