

BOARD MEETING AGENDA

December 16, 2024 - 6:00 pm - Riverview Conference Room

1. Public Hearing

- a. Call to Order/Roll Call
- b. Conduct public hearing concerning the Adoption of the 2024 Tax Levy
- c. Board Comments
- d. Public Comments
- e. Adjournment

2. Call to Order/Roll Call

3. 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

4. Reports/Information

- a. President's Report
 - 4.1.1 Acknowledgements - Deana and Scott Seeley
 - 4.1.2 Assisting Open Sesame
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

5. Action Items

- a. Delete Board Policies 423.01 *Policy for Substitute Instruction of Regularly Scheduled Classes* and 515.01 *Computer Software* – Second Reading
- b. Mission, Vision, Values, and Strategic Plan
- c. 2024 Tax Levy
- d. Economics Faculty Resignation
- e. English Faculty Resignation
- f. Mathematics Faculty Resignation
- g. Request to Serve Alcohol

6. Closed Session

7. Approval of Closed Session Minutes of November 25, 2024

8. Adjournment