

BOARD MEETING AGENDA

February 24, 2025 - 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-Athlete Excellence
 - 3.1.2 *Chocolate Rendezvous* Recognition
 - 3.1.3 Health Professions Review
 - 3.1.4 Follett Equitable Access Program
 - 3.1.5 Honorary Degree
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4. Action Items

- a. Delete Board Policy 424.01 *Tutorial Courses Policy* - Second Reading
- b. Board Policy 407.02 *Professor Emeritus Rank* - Second Reading
- c. Board Policy 427.01 *Sexual Harassment Policy* - Second Reading
- d. Board Policy 428.01 *Intellectual Property* - Second Reading
- e. Board Policy 507.02 *Archives* - First Reading
- f. 2025-2026 Tuition and Fee Adjustments
- g. 2025-2026 Full-Time Faculty Appointments
- h. Public Bid Action - 2025 2nd Floor Renovation Project
- i. Purchase Approval - Employee and Student Lending Laptops

5. Closed Session

6. Adjournment