

BOARD MEETING AGENDA

January 27, 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 Spring 2025 Enrollment Update
 - 3.1.2 Fiscal Year 2024 Audit
 - 3.1.3 Preview of 2025-2026 Tuition and Fees and Budget Update
- 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* – First Reading
- b. Board Policy 407.02 *Professor Emeritus Rank* - First Reading
- c. Board Policy 427.01 *Sexual Harassment Policy* - First Reading
- d. Board Policy 428.01 *Intellectual Property* - First Reading
- e. Fiscal Year 2024 Audit
- f. English Faculty Retirement
- g. Contract Approval - Specialty Floors - Gym Resurfacing
- h. Public Bid Action - Window and Door Replacement Project
- i. Fee Proposal - Professional Services for Preliminary Planning Study

5. Closed Session

6. Adjournment