

July 22, 2024

## **July 22, 2024 - 6:00 pm - Riverview Conference Room**

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1. **Decennial Committee Meeting**
  - a. Call to Order/Roll
  - b. Decennial Committee Report Draft
  - c. Committee Comments
  - d. Final Meeting Schedule
  - e. Adjournment
2. **Call to Order/Roll**
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 Summer 2024 and Fall 2024 Enrollment Update and FAFSA Fiasco](#)
  - b. Reports/Comments from Board Members and the SVC Foundation
  - c. Communication from Visitors
5. **Action Items**
  - a. [Board Policy 401.01 Personnel Classifications and Definitions – First Reading](#)
  - b. [Board Policy 419.01 Fringe Benefits – First Reading](#)
  - c. [Faculty Appointment – Mathematics](#)
  - d. [Administrator Appointment – Director of Admissions and Academic Advising](#)
  - e. [2024-2025 Tentative Budget and Notice of Public Hearing](#)
  - f. [FY 2025 Insurance Renewal](#)
  - g. [ICCB FY 2025 Capital Project Requests \(RAMP\) for FY 2026 Budget](#)
  - h. [Contract Approval – EffectTV](#)
6. **Closed Session**
7. **Approval of Closed Session Minutes of June 24, 2024**
  - a. [Approval of Closed Session Minutes of June 24, 2024](#)
  - b. [President's Contract](#)
8. **Adjournment**