

BOARD MEETING AGENDA

May 20, 2024 Board Meeting Agenda 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 Learning Commons Writing Center
 - 3.1.2 Student Peer Mentor Program
 - 3.1.3 Evil-Doer Email Education
 - 3.1.4 Review of Commencement and Pinning
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4. Action Items

- a. Board Policies 301.01 Budgeting, Purchasing, Accounting, and Auditing Procedures and 501.01 Academic Programs and Requirements – Second Reading
- b. Faculty Appointment – Psychology
- c. Faculty Appointment – Sociology
- d. Faculty Resignation – Mathematics
- e. Tuition and Fee Adjustments – Sonography Program
- f. Contract Approval – The Larson Equipment & Furniture Company – Interkal Bleachers
- g. Public Bid Action – T1 Roof Improvements Project
- h. Equipment Purchase and Trade-In Approval – CASE IH Tractor
- i. Disposal of Obsolete Equipment

5. Closed Session

- a. Faculty Negotiations
- b. Semi-Annual Post-Counsel Review of Closed Session Minutes

6. Approval of Closed Session Minutes of April 22, 2024

7. Action items

- a. Approve Closed Session Minutes of April 22, 2024
- b. Semi-Annual Post-Counsel Review of Closed Session Minutes

8. Adjournment