

BOARD MEETING AGENDA

September 23, 2024 - 12:00 pm - Riverview Conference Room

1. Call to Order/Roll Call-Board Retreat

a. Agenda

1. a. Approval of Agenda

2. President's Report

- 2.1 Valerie Kern-Lyons' Sabbatical Report
- 2.2 College Tour

3. Closed Session

4. Strategic Direction

a. Impact Program

- 4.1.1 Pilot Impact Students
- 4.1.2 Past Present, and Future
- 4.1.3 Number of Students
- 4.1.4 Funding

b. Workforce Development

- 4.2.1 Bachelor of Applied Science Degree
- 4.2.2 Grants, Partnerships, Police Academy, Job Fair, Software, and Adult Education

c. Access and Inclusion - Assurance Argument 101

- 4.3.1 Purpose, Structure, and Reflection on Institutional Processes
- 4.3.2 Involvement for Feedback from Trustees, Students, Faculty, and Staff
- 4.3.3 Alignment of Strategic Directions to Demonstrate How Accreditation Supports Broader Mission and Organizational Goals
- 4.3.4 Overview of Criteria for Accreditation

5. Adjournment

1. Call to Order/Roll Call - Regular Monthly Meeting

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
 - Acknowledgement – Ann Propheter
 - Enrollment Update
- b. Reports/Comments from Board Members and the SVC Foundation
- c. Communication from Visitors

4. Action Items

- a. Board Policy 205.01 *The College Calendar* – Second Reading
- b. Board Policy 403.01 *Affirmative Action* and 403.02 *Non-Discrimination in Employment and Student Relations* – Second Reading
- c. Board Policy 514.02 *Smoking/Tobacco*, 516.01 *Drug-Free Campus*, and 624.01 *Illicit Use of Drugs, Abuse of Alcohol by Students and Prohibition of Tobacco* – Second Reading
- d. Board Policies (for deletion) 426.01 *General Responsibilities, Duties, and Working Conditions for Contractual Employees* and 503.01 *Information Systems* – Second Reading
- e. Faculty Retirement – English Language Arts
- f. Working Cash Fund Borrowing
- g. Fee Proposal – Professional Services for 2nd Floor ITS
- h. Requests to Serve Alcohol

5. Closed Session

6. Approval of Closed Session Minutes - August 26, 2024

7.Adjournment