

April 25, 2022

April 25, 2022 - 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](#)
 - h. [Determination of Time and Date of Meetings](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Recognition of Student-Athlete Excellence](#)
 - [3.1.2 Recognition of Student Government](#)
 - [3.1.3 Recognition of Faculty, Staff, and Team of the Year Recipients](#)
 - [3.1.4 Recognition of Spring Retirees](#)
 - [3.1.5 SVC Foundation: Days of Giving](#)
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [4.1 Administrator Appointment – Director of Research and Planning](#)
 - b. [4.2 Addition / Deletion of Programs](#)
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
6. **Approval of Closed Session Minutes - None**
7. **Adjournment**