

April 24, 2023

## **April 24, 2023 - 6:00 pm - Riverview Conference Room**

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1. **Call to Order/Roll Call**
2. **Election Certification**
3. **Organization of the New Board**
  - a. Election of Officers
    - Board Chair
    - Board Vice Chair
    - Board Secretary
  - b. Appointment of College Treasurer
  - c. Appointment of Legal Counsel
  - d. Appointment of Foundation Liaison
  - e. Appointment of ICCTA Representative
  - f. Designation of Depositories
  - g. Determination of Date and Time of Meetings
4. **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
5. **Reports/Information**
  - a. President's Report
    - 5.1.1 Faculty and Staff of the Year Recipients
    - 5.1.2 Spring Retirees
    - 5.1.3 Recognition of Jenny Bumba and Jim Grot
    - 5.1.4 Recognition of YWCA Women of Achievement Nominees
  - b. Reports/Comments from Board Members and the SVC Foundation
  - c. Communication from Visitors
6. **Action Items**
  - a. Faculty Appointment - Nursing
  - b. Faculty Appointment – Electrical and Industrial Faculty
  - c. FY 2024 Staff Salary Increases
  - d. FY 2024 Treasurer's Bond
  - e. Addition / Deletion of Programs
  - f. Disposal of Obsolete Equipment
7. **Closed Session**
8. **Approval of Closed Session Minutes of February 27, 2023**
9. **Adjournment**