## January 23, 2023 - 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 Acknowledgement Joyce Preston
    - 3.1.2 SVCC Police Academy Officers
    - 3.1.3 FY 2023 Spring Enrollment Update
    - 3.1.4 Preview of 2023-2024 Tuition and Fees and Budget Update
  - b. Reports/Comments from Board Members and the SVC Foundation
  - c. Communication from Visitors
- 4. Action Items
  - a. Board Policies 109.01 Duties and Responsibilities of the Board of Trustees, 114.01 Board Meeting Agenda, and 431.01 90-Day Introductory Period Second Readings
  - b. Dean of Health Professions Retirement Christine Vincent
  - c. Associate Professor II of Electronics/Technology Retirement Steve McPherson
  - d. Honorary Degree
  - e. Fiscal Year 2022 Audit
  - f. Equipment Disposal
- 5. Closed Session
- 6. Approval of Closed Session Minutes of December 19, 2022
- 7. Adjournment