

July 25, 2022

July 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](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Impact Program Update](#)
 - [3.1.2 FY 2023 Organizational Chart](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
4. **Action Items**
 - a. [Strategic Plan: 2023-2027](#)
 - b. [Administrator Appointment - Director of the SVCC Police Academy](#)
 - c. [Board Policy 520.01 Accessibility - Second Reading](#)
 - d. [Board Policy 521.01 Copyright - Second Reading](#)
 - e. [Resolution providing for the issue of not to exceed \\$4,750,000 General Obligation Bonds, Series 2022A, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof](#)
 - f. [FY 2023 Working Cash Fund Borrowing](#)
 - g. [FY 2023 Insurance Renewal](#)
 - h. [Contract Award - ROE #47 Pathways Coaching](#)
 - i. [Request to Serve Alcohol](#)
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 of June 27, 2022**
7. **Adjournment**