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