

October 24, 2022

## **October 24, 2022 - 6:00 pm - Riverview Conference Room**

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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 – Tim Keller](#)
    - [3.1.2 Study Abroad](#)
    - [3.1.3 Police Academy Leadership](#)
    - [3.1.4 SBDC Award](#)
    - [3.1.5 Report to the Community](#)
    - [3.1.6 Capital Development Board Projects](#)
  - b. Reports/Comments from Board Members and the SVC Foundation
  - c. Communication from Visitors
4. **Action Items**
  - a. [Adoption of Resolution Regarding the Intent to Levy Equity Adjustment in Accordance with the Public Community College Act](#)
  - b. [Title III Transfer of Funds to Endowment](#)
  - c. [IncludEd Course Material Fee Recommendation](#)
  - d. [Administrator Appointment – Dean of Business, Career, and Technical Programs](#)
  - e. [Protection, Health, and Safety Projects 2023](#)
  - f. [Public Bid Action – Abatement Project – West Toilet Rooms](#)
  - g. [Purchase Approval – Theater Tech](#)
  - h. [Public Bid Action – Greenhouse Foundation Project](#)
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**