

September 27, 2021

September 27, 2021 - 4:30 pm - Riverview Conference Room

1. **Call to Order/Roll Call**
2. **Consent Agenda**
 - a. [Approval of Agenda](#)
 - b. [Approval of Minutes from August 23, 2021](#)
 - c. [Treasurer's Report](#)
 - d. Bills Payable
 - e. Travel Expenses
 - f. Payrolls
 - g. [Budget Report](#)
3. **Reports/Information**
 - a. President's Report - None
 - b. Reports/Comments from Board Members
 - c. Communication from Visitors
4. **Action Items**
 - a. [FY 2021 Fund Transfers](#)
 - b. [A/E Contract - SVCC 2022 Abatement Project - West Toilet Rooms](#)
 - c. [A/E Contract - 2022-2023 Toilet Room Renovation](#)
 - d. [Protection, Health and Safety Projects 2022](#)
 - e. [Purchase Approval - Checkout and Lab Laptops](#)
 - f. [Working Cash Fund Borrowing](#)
 - g. [Board Member Services to the College](#)
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. **Adjournment**