

May 22, 2023

May 22, 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 – Dustin Merrill, HSV Adjunct Instructor](#)
 - [3.1.2 ABC AmeriCorps Program Update](#)
 - [3.1.3 Dr. Shelley Barkley's Research Expertise](#)
 - [3.1.4 Review of Commencement and Pinning Ceremonies](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
4. **Action Items**
 - a. [Faculty Resignation - Professor of Agriculture](#)
 - b. [Support 12-Year Extension of the Village of Ohio TIF District](#)
 - c. [Appointment of College Audit Firm](#)
 - d. [Purchase Approval - Avkin Wearable Simulators](#)
 - e. [Purchase Approval – Classroom and Office Furniture](#)
 - f. [Purchase Approval – Sauk Launch Laptops](#)
 - g. [Decennial Committee](#)
5. **Closed Session**
 - a. President's Contract
 - b. Semi-Annual Post-Counsel Review of Closed Session Minutes
6. **Action Items**
 - a. [President's Contract](#)
 - b. [Semi-Annual Post-Counsel Review of Closed Session Minutes](#)
7. **Adjournment**