

April 22, 2024

April 22, 2024 - 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](#)
 - h. [Determination of Time and Date of Meetings](#)
3. **Reports/Information**
 - a. President's Report
 - [3.1.1 Acknowledgement – Ronald Meyer, HVAC Adjunct Instructor](#)
 - [3.1.2 Spring 2024 Retirees](#)
 - [3.1.3 Faculty Study Abroad Trip](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policies 301.01 Budgeting, Purchasing, Accounting, and Auditing Procedures and 501.01 Academic Programs and Requirements – First Reading](#)
 - b. [Honorary Degree](#)
 - c. [2025-2027 Academic Calendars](#)
 - d. [Addition / Deletion of Programs](#)
 - e. [Faculty Appointment – Sonography](#)
 - f. [Retirement – Director of Enrollment Management/Registrar](#)
 - g. [Appointment of College Audit Firm](#)
 - h. [Purchase Approval – Adult Education Laptops](#)
 - i. [Destruction of Closed Session Recordings](#)
5. **Closed Session**
 - a. Faculty Negotiations
 - b. Succession Planning
6. **Approval of Closed Session Minutes of February 26, 2024**
7. **Adjournment**