

August 28, 2023

August 28, 2023 - 6:00 pm - Riverview Conference Room

1. **Decennial Committee Meeting**
 - a. Call to Order/Roll
 - b. Discussion of Shared Services
 - c. Committee Comments
 - d. Public Comments
 - e. Scheduling of Future Meetings
 - f. Adjournment
2. **Call to Order/Roll Call**
3. **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](#)
4. **Reports/Information**
 - a. President's Report
 - [4.1.1 Partnership with Sterling Public Schools](#)
 - [4.1.2 Evolution of SVCC's Marketing](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
5. **Action Items**
 - a. [Board Policy 107.01 Organization and Meeting of the Board of Trustees – First Reading](#)
 - b. [Board Policy 307.01 Capital Assets – First Reading](#)
 - c. Temporary Faculty Appointment – Psychology
 - d. [Working Cash Fund Borrowing](#)
 - e. [Purchase Approval – Laerdal Simulation Equipment](#)
 - f. [Purchase Approval – Sim2Grow Simulations Solutions Medication Administration System](#)
 - g. [Purchase/Contract Approval – Trane Technologies Chiller Rebuild](#)
 - h. [Purchase/Contract Approval – Used Vehicle Purchase Pre-Approval](#)
 - i. [Request to Serve Alcohol](#)
6. **Closed Session**
7. **Approval of Closed Session Minutes of July 31, 2023**
8. **Adjournment**