

August 28, 2023

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

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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**