

December 19, 2022

December 19, 2022 - 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 Disability Support Services](#)
 - [3.1.2 Art Program](#)
 - b. Reports/Comments from Board Members and SVC Foundation
 - c. Communication from Visitors
4. **Action Items**
 - a. [Board Policies 109.01 Duties and Responsibilities of the Board of Trustees, 114.01 Board Meeting Agenda, and 431.01 90-Day Introductory Period – First Readings](#)
 - b. [Administrator Appointment – Student Support Services Project Director](#)
 - c. [Administrator Appointment – Vice President of Advancement](#)
 - d. [Faculty Sabbatical Requests](#)
 - e. [2022 Tax Levy](#)
 - f. [Public Bid Action – 2023 Greenhouse Project](#)
 - g. [Contract Approval – Professional Services](#)
 - h. [Employment Agreement – President](#)
5. **Closed Session**
 - a. Approval of Closed Session Minutes of November 28, 2022
 - b. Semi-Annual Post-Counsel Review of Closed Session Minutes
6. **Adjournment**