

January 23, 2023

## **January 23, 2023 - 6:00 pm - Riverview Conference Room**

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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 – Joyce Preston](#)
    - [3.1.2 SVCC Police Academy Officers](#)
    - [3.1.3 FY 2023 Spring Enrollment Update](#)
    - [3.1.4 Preview of 2023-2024 Tuition and Fees and Budget Update](#)
  - b. Reports/Comments from Board Members and the 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 – Second Readings](#)
  - b. [Dean of Health Professions Retirement – Christine Vincent](#)
  - c. [Associate Professor II of Electronics/Technology Retirement – Steve McPherson](#)
  - d. [Honorary Degree](#)
  - e. [Fiscal Year 2022 Audit](#)
  - f. [Equipment Disposal](#)
5. **Closed Session**
6. **Approval of Closed Session Minutes of December 19, 2022**
7. **Adjournment**