

January 29, 2024

## January 29, 2024 - 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
    - [dec2023minutes.pdf](#)
    - [November-1,-2023-Revised-Board-Retreat-Minutes.pdf](#)
  - 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 – Donna Palumbo](#)
    - [3.1.2 Faculty Sabbatical Completion Reports](#)
    - [3.1.3 FY 2024 Spring Enrollment Update](#)
    - [3.1.4 Preview of 2024-2025 Tuition and Fees and Budget Update](#)
  - b. Reports/Comments from Board Members and the SVC Foundation
  - c. Communication from Visitors
4. **Action Items**
  - a. [Fiscal Year 2023 Audit](#)
  - b. [A Resolution Approving Entry Into Settlement Agreement Relating to Property Tax Appeals Filed by Walgreens for Tax Years 2019 through 2022 and Subsequent Tax Years 2023 and 2024](#)
  - c. [Public Bid Action – Ultrasound Equipment](#)
  - d. [Contract Extension – Food Service Vendor](#)
  - e. [Disposal of Obsolete Equipment](#)
5. **Closed Session**
6. **Approval of Closed Session Minutes - None**
7. **Adjournment**