

July 25, 2022

## July 25, 2022 - 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 Impact Program Update](#)
    - [3.1.2 FY 2023 Organizational Chart](#)
  - b. Reports/Comments from Board Members and the SVC Foundation
  - c. Communication from Visitors
4. **Action Items**
  - a. [Strategic Plan: 2023-2027](#)
  - b. [Administrator Appointment - Director of the SVCC Police Academy](#)
  - c. [Board Policy 520.01 Accessibility - Second Reading](#)
  - d. [Board Policy 521.01 Copyright - Second Reading](#)
  - e. [Resolution providing for the issue of not to exceed \\$4,750,000 General Obligation Bonds, Series 2022A, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof](#)
  - f. [FY 2023 Working Cash Fund Borrowing](#)
  - g. [FY 2023 Insurance Renewal](#)
  - h. [Contract Award - ROE #47 Pathways Coaching](#)
  - i. [Request to Serve Alcohol](#)
5. **Closed Session - (Appointment, employment, compensation, discipline, performance or dismissal of specific employees of the College; collective bargaining; closed session minutes consideration; pending litigation probable or imminent)**
6. **Approval of Closed Session Minutes of June 27, 2022**
7. **Adjournment**