

July 31, 2023

July 31, 2023 - 6:00 pm - Riverview Conference Room

1. **Public Hearing**
 - a. Call to Order/Roll Call
 - b. Conduct public hearing concerning the FY 2023-2024 budget
 - c. Board Comments
 - d. Public Comments
 - e. 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 Summer and Fall Enrollment Update](#)
 - [4.1.2 Graduate Data](#)
 - [4.1.3 FY 2023 and FY 2024 Bookends](#)
 - b. Reports/Comments from Board Members and the SVC Foundation
 - c. Communication from Visitors
5. **Action Items**
 - a. [Faculty Retirement – Sociology](#)
 - b. [Faculty Appointment – CNA](#)
 - c. [FY 2023-2024 Budget – Final Reading](#)
 - d. [FY 2024 Insurance Renewal](#)
 - e. FY 2025 RAMP Project
 - [Action-item-5.5.pdf](#)
 - [5.5 Addendum for entire Project application with attachment.pdf](#)
 - f. [2024-2025 Academic Calendar](#)
 - g. [FY 2024 Organizational Chart](#)
 - h. [Contract Approval – EffecTV](#)
 - i. [Contract Approval – Lumens](#)
 - j. [Contract Award – Administrator Coaching](#)
 - k. [Purchase Approval – Realityworks Simulators](#)
 - l. Consortium/Cooperative Procurement – West Mall Plaza Furniture
 - [Action-item-5.12.pdf](#)
 - [5.12 Addendum with new quote.pdf](#)
 - m. [Disposal of Obsolete Equipment](#)
6. **Closed Session**
7. **Approval of Closed Session Minutes - None**
8. **Adjournment**