

June 24, 2024

## **June 24, 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](#)
  - 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 Follett Inclusive and Equitable Access Programs](#)
    - [3.1.2 Preliminary FY 2025 Operating Funds Budget and Projections](#)
    - [3.1.3 Sewer Treatment Plant](#)
    - [3.1.4 FY 2024 and FY 2025 Bookends](#)
  - b. Reports/Comments from Board Members and the SVC Foundation
  - c. Communication from Visitors
4. **Action Items**
  - a. [FY 2025 Treasurer's Bond](#)
  - b. [FY 2025 Staff Increases](#)
  - c. [Contract Approval – College Resource Officer](#)
  - d. [Request to Serve Alcohol](#)
5. **Closed Session**
  - a. Faculty Negotiations
  - b. President's Evaluation
6. **Approval of Closed Session Minutes of May 20, 2024**
7. **Adjournment**